

## Minutes 1-16-25 SAB Meeting

### 1. Call to order - 6:03

- a. Members present: Mike Carlson, Victoria Meier, Dan Reesor, Greg Smith, and new member, Roberto Baturoni.
- b. Staff Liaison: Dylan Digby; City Councilor: Lou Groner

### 2. Grace Thirkill presented a slideshow of the current recommendations from Parametrix. Key takeaways from Grace's presentation include:

- Overview of Sustainability and Climate Strategies: Parametrix provided a high-level summary of recommended sustainability and climate strategies, building on discussions from previous meetings.
- Focus on Planning Topics: Several planning topics were outlined, with details on strategies included for each. These topics were accompanied by slides illustrating the strategies and the potential roles that various stakeholders might take.
- Roles and Responsibilities: Four key roles were defined for implementing strategies: convening, supporting, advocating, and educating. Potential roles for each strategy were highlighted to clarify responsibilities. The SAB was identified as primarily filling education and advocacy roles.
- Implementation Guidance: A draft implementation plan was presented to help guide the city in prioritizing and executing the strategies. The plan included actionable steps and timelines.
- Next Steps: Updates on Parametrix's work were shared, with a focus on incorporating community and board feedback into the final plan. A finalized draft will be prepared after further input.

Conversation followed, including Lou's comments that we should continue to remind the council of our ideas as well as presenting any information that we can gather. Paramatrix is close to using up all of their budget. The board agreed to review the presentation materials and discuss prioritization at a subsequent meeting.

### 3. Discussion on prioritization of the 10 goals for City Council in 2025.

a. All agreed that the first bullet is the most important, to take advantage of Paramatrix's work developing a multi-year course of action. We should review their final recommendations and consider them carefully in the coming year(s).

b. Add in the following items that are missing from their work:

Mike's baseline audit of City energy usage

Partnering with Lake Oswego promoting electric yard tools

Revision of the tree code, using the work that Dan has already done

c. Grace's pdf should be sent to all SAB members for review before February's mtg

### 4. New Business: Our connection to Backyard Habitat. They had inquired, via email, if we would like for them to give another presentation to our group. However, as most of us are already familiar with their work, we suggest a public meeting under our sponsorship, say at the library.