

WEST LINN MEETING NOTICE

Sustainability Advisory Board

December 7, 2010

6:00 – 7:30 p.m.

Bolton Conference Room
West Linn City Hall
22500 Salamo Road
West Linn, OR 97068

1. Introductions
2. Approval of Minutes – November 16, 2010
3. Status Updates
 - a. Events –
 - b. Action Item Assignments –
 - i. Lecture Series (Glen/Michelle)
 - ii. Procurement Plan (Glen, Michelle, Elaine, Susan, T.W.)
 - iii. NW Earth Institute (Glen/Susan)
 - iv. Website Development Outline and Photos (Tamara/Rich/Michelle, T.W.)
 - v. Sustainability Business Certification/Promotion (T.W./Susan/Rich)
 - vi. Sustainable WL Strategic Plan Update Subcommittee (Michelle)
 - vii. Stormwater Pond Aesthetics (Michelle/Glen)
 - c. Green Team Update –
4. Action Items
 - a. Website Pages – Dec. 7, 2010 – Tamara overseeing
 - i. Summer waste audit results – Michelle
 - ii. Accomplishments and Goals – Michelle
 - iii. Shred Day Results – Glen
 - iv. Energy Tips- Glen
 - v. Post Holiday Recycling – Glen
 - b. Recommended Procurement Plan Draft – Dec. 7, 2010 – Susan
 - c. Recommended Sustainability Business Certificate – Dec. 7, 2010 – Rich/T.W.
 - d. Sustainability Site Photos (Preliminary) – Dec. 7, 2010 - Michelle
 - e. Citizens and Households Sustainability Resources Flyer, Final Edit of Water Cycle Flyer – TBD
 - f. Annual Board Summary – Dec. 1, 2010 – Michelle
 - g. Sustainability Assessment Form – Feedback and Update
5. Other Items/New Business