

West Linn Sustainability Advisory Board Meeting
9/21/17

Attendance	Staff: Russ Axelrod, Darren Wyss Board: Cindy Ellison, Glen Friedman, Sara Harding Mihm, Alex Mihm, Terry Shumaker, Sara Weihmann Guests: Mariah and Chris, Oregon Institute of Technology students
Action Items	<ul style="list-style-type: none">• All SAB to look at the plan and identify one area where there is interest. This is to be discussed during October's meeting.• All SAB to recruit potential applicants for the vacant board seat.• ? to reshare the renewable energy pricing with the group to reevaluate what it would take for West Linn to purchase entirely renewables.• Alex to share pesticides document with the group• Sara HM, Sara W., and Terry to look into Lumio, Trelo, Asana project software for the group to consider using in the future for document and project organization.• Darren to look into updating listed SAB names on West Linn website• Darren to create a draft of the mission statement for SAB, looking at original formation of SAB in 2008 and the Strategic Plan, and present the first draft in October's meeting, and the final draft in November.• Darren to send link to the Strategic Plan, Cecil's spreadsheet, and the year end report that was created last year, and a drafted mission statement for the Board.• Darren to send current applications to SAB to review.• Sara HM to send SAB the EcoChallenge link• Sara HM to share Google Drive with Terry and Cindy• Sara W to post on Nextdoor and WL Free Trade
Decisions Made	<ul style="list-style-type: none">• Alex M and Sara W were unanimously selected as SAB co-chairs for the remainder of 2017.
Notes / Summary	<ul style="list-style-type: none">• When approaching Council about the direction of SAB, it would be helpful to present our progress and ask for direction of where we should focus in the short and long term.• About 35% of WL residents cannot participate in solar installation due to tree cover.• Community solar would enable residents to purchase shares in a solar project where there is solar availability and get their shares credited on their utility bill.• As we move toward new renewable installations, the first step is to work on energy efficiency and repairs, followed by the installation of solar panels.