

West Linn Sustainability Advisory Board Meeting
10/19/17

Attendance	<p>Staff: Russ Axelrod, John Boyd Board: Cindy Ellison, Glen Friedman, Sara Harding Mihm, Alex Mihm, Terry Shumaker Guests: None</p>
Action Items	<ul style="list-style-type: none"> ● Alex to connect PGE's staff, Darren Spencer, with Russ and/or Eileen to be sure they have all the info needed to promote West Linn residents' accomplishments with the renewable energy program ● Alex to share the Google Drive minutes, agendas, documents, etc. with the Board. ● Sara HM to reach out to Kevin Kasowski regarding the SAB Application deadline (November 13 is the City Council meeting where they will discuss) ● Sara HM to send out a Doodle poll to find out folks' availability for the November retreat. Possible locations include the Adult Community Center or Market of Choice. ● Terry to research Council meet and greet schedule and bring it to the group at the next meeting. ● Russ to find out more about the line item on the Planning Fund Summary, totaling \$40,000
Decisions Made	<ul style="list-style-type: none"> ● N/A
SAB Retreat	<ul style="list-style-type: none"> ● In addition to the items listed below, brainstorm additional topics that we may want to include in the letter ● SAB Tracked Goals <ul style="list-style-type: none"> ○ Renewable energy purchase: Could we use money from the \$40K on this? ○ Green Purchasing Policy: put a pin in it ○ Pest management plan: Definitely will continue with this ○ <u>Recommend the City hire an intern – in progress with Glen's community solar project</u> ○ Cost benefit analysis for a sustainability staff person – put a pin in it ○ <u>Fruit gleaning project – in progress (lecture at WL Library and now it's moving via social media)</u> ○ Establish further community wide baseline: We could adapt this into a city operations resource conservation report (water / energy / waste) – waste audit a few years ago? Clackamas may have a record of it? All who are present agreed. ○ Community solar project – in progress ○ Certify two buildings via LIS: Library is working on it via Lisa Clifton, and she's also met with purchaser of cleaners – in progress ○ West Linn Earth Fair – in progress for 2018 ○ Solicit resident feedback on curbside composting: Put on the back burner since commercial composting is the priority at this time (could potentially remove that) – we technically have researched it ○ Promote backyard composting: Alex wants to work on it and communicate with Metro: Could we do a pre-order and make these available at the WLEF? Make your own compost bin out of pallets? ○ 3.4: Add – make personal connections with City Councilors at meet & greets (Terry to find out schedule) ○ City Departmental Directors meeting – John Boyd thought we wouldn't be

	<p>able to get on the agenda so perhaps smaller groups would be effective— he thinks meeting with them would depend on our goals and what we want to move into action</p> <ul style="list-style-type: none">○ Increase public communications – ongoing
Notes / Summary	<ul style="list-style-type: none">● In the upcoming letter to the City Council from the Board, consider asking for a budget like the Neighborhood Associations and illustrate how we would spend the money.● \$40,000 line item may be an area where SAB can recommend project(s) to allocate this amount.● Alex asked Russ if he thought the Council would benefit from a tour of the Kahut recycling center to better understand our City's recycling process. Russ agreed that this tour may be a good opportunity to create awareness of SAB work and would provide the Council with education on materials management.