

West Linn Sustainability Advisory Board Retreat  
 11/11/17  
 Maple Room, West Linn Adult Community Center, 12-3pm

<p><b>Attendance</b></p>	<p><b>Staff:</b> Russ Axelrod  <b>Board:</b> Cindy Ellison, Glen Friedman, Sara Harding Mihm, Alex Mihm, Terry Shumaker, Sara Weihmann, baby Levi  <b>Guests:</b> None</p>
<p><b>Action Items</b></p>	<ul style="list-style-type: none"> <li>● Alex to share the mission statement with the group before the 12/14 meeting so that members can have time to review before the meeting.</li> <li>● Group to go through the West Linn Comprehensive Plan for mentions of sustainability goals, and incorporate mention of West Linn Comprehensive Plan into the SAB Mission Statement, Goals, and Strategy. (EC1, first page)</li> <li>● Russ and/or Glen to find out how much the City pays for electricity each year so that we can determine how much of an ask we're making for the renewable transition.</li> <li>● Russ will determine how the \$40,000 line item in the budget (from franchise fees) is being spent.</li> <li>● Alex to connect Cindy with Val Sabo and Sharon Selvaggio.</li> <li>● Sara to connect w/ Dylan Digby re: Susie's request for presenting to Backyard Habitat progress.</li> <li>● Contact Courtney re: PGE progress with residential sign ups.</li> <li>● Update goal re: PGE progress in residential.</li> <li>● Russ: If an event is not a City-run event, the City, in the past, has not been able to promote attendance. Russ thinks that if it's at a city facility and run by SAB, we may be able to make an argument to help promote.</li> <li>● Sara HM to send Sara W. the Equity &amp; Empowerment Lens</li> <li>● ? to connect with Ken Worcester or Ken Warner about putting feedback into bike lane construction near new Falls site</li> </ul>
<p><b>Decisions Made</b></p>	<p>Whenever submitted a proposal or memo to the Council, include the reference within the West Linn Comprehensive Plan.</p>
<p><b>Notes / Summary</b></p>	<ol style="list-style-type: none"> <li>1. Review Agenda</li> <li>2. Finalize SAB Mission Statement</li> <li>3. Continue Review of Existing Goals from 10/19 Meeting</li> <li>4. Identify New Goals</li> <li>5. Annual Report Brainstorm</li> <li>6. Review for December Meeting       <ol style="list-style-type: none"> <li>a. Russ will be available from 6-7pm of the 12/14 meeting.</li> <li>b. We will do more housekeeping at this meeting, including how we'll share our documents, work plan, track progress</li> <li>c. General timelines for the goals that we established at today's Retreat.</li> <li>d. Share our strengths with the Board and how we'd like to contribute.</li> </ol> </li> </ol>

