West Linn Sustainability Advisory Board Meeting West Linn City Hall 4/18/19, 6-7:30pm

Attendance	Board: Glen Friedman, John Rose, Terry Shumaker
	Council Liaison: Mayor Axelrod
	Staff Liaison: Darren Wyss
	Guests: Jim Willis, Mary Baumgardner

Mission From the Charter (Mission): The Sustainability Advisory Board is committed to collaborating with government and residents to improve the quality of life in West Linn by advancing stewardship of our environmental, social, and economic resources that is equitable for all present and future generations.

1. Public Comment (5 minutes)

• Potential for partnership with Youth Advisory Council and High School Ecology Club

2. Check-ins / Updates (5 minutes)

- Bills in the Oregon legislature including a plastic bag ban and straw ban.
- Mayor Axelrod discussed intra-city transit and need to identify a solution for the "last mile" issue with public transit. E-scooters possibly?

3. Review Action Items from past meeting(s) (5 minutes)

<u>Month</u>	Action Item	<u>Status</u>
January	• Sara HM connect Cindy w/ Patrick Malee at the West Linn Tidings.	Pending
4. Review / Approve February Meeting Notes (5 minutes)		
Summary	Tabled as no quorum present.	
Discussion	None.	
5. Discussion: Budget Requests/Letters of Support (20 minutes)		
Summary	Three formal recommendations will be submitted.	
Discussion	Backyard Habitat Program (\$15,000/yr) OIT Energy Efficiency Measures (\$4,000)	

Increase participation in Clean Wind Program

6. Discussion: Council Goals/May 20, 2019 Joint Meeting with Council (20 minutes)

Summary	SAB decided a focus on Council Goals will be main topic of meeting.
Discussion	Brief discussion to be continued at May meeting when guorum is present.

7. Discussion: Sustainability Education Series Updates and Deadlines (20 minutes)

Glen to reach out to Alex Mihm about availability for May 22nd talk on Reduce, Reuse, Recycle John to reach out to Eileen Stark about availability for May 22nd for cancelled presentation Glen to check on Weatherization day/location

Next agenda - include discussion on how to market the talks

8. Review New Action Items

- Mayor Axelrod to review/edit SAB Charter Document
- Gien to reach out to Alex Mihm about availability for May 22nd talk on Reduce, Reuse, Recycle
- John to reach out to Eileen Stark about availability for May 22nd for cancelled presentation
- **Glen** to check on Weatherization day/location
- Terry to send discussion items to group for upcoming Council worksession