

AGENDA

Oregon Sustainability Board



OFFICE OF
SUSTAINABILITY
Oregon Department of
Administrative Services

Members

Rex Burkholder
Getting to 2100

Serena Dietrich,
Business Sustainability Consultant

David Gremmels
Rogue Creamery

Lori Hollingsworth
Lincoln City, Oregon

Autumn Wilburn
Wallowa Valley Center for
Wellness

Vacancies - 6

Staff/Support

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Meeting Date: December 14, 2023

Time: 9:30am – 2:30 pm

Location: Oregon State Treasury 867 Hawthorne Ave SE, Salem, Oregon 97301)

Join by web (Zoom):

<https://us06web.zoom.us/j/83567113271?pwd=2HrkaMct8Sq3GgIvcAelZYgtXlcde6.1>

Meeting ID: 835 6711 3271

Passcode: 703404

ITEM	TIME	ACTION, NOTES
Welcome, introductions, review agenda	9:30 am – 9:45 am	Review and approve minutes. Review agenda for the day.
DAS Office of Sustainability updates Dave Wortman, Statewide Sustainability Officer, DAS	9:45 am - 10:00 am	Climate action planning reporting, sustainable design guidelines, energy manager group and HB 3409. Status of Board member applications.
ZEV Program Updates Jessica Riechers, ODOE Brian King, DAS (invited) Brett Howell, ODOT	10:00 am - 11:00 am	Overview of EV initiatives in operations and for Oregonians.
Agency sustainability plan updates panel discussion: ODOT, ODOE	11:00 am - 12:00 pm	Panel-style presentations from agencies, Q and A with Board.
Break	12:00 pm - 12:15 pm	
Working Lunch: Treasury Building overview	12:15 pm - 12:45 pm	Presentation of Treasury Building design-construction process.
Treasury Building Tour	12:45 pm - 1:30 pm	Tour of building for those in attendance.
DEQ Materials Management Program Updates Amanda Ingmire, DEQ Rita Haberman, DEQ	1:30 pm – 2:00 pm	Overview of ongoing and future projects. Collaboration on DAS Sustainable Design Guidelines.
Other Board business; wrap up and adjourn	2:00 pm - 2:30 pm	Action items and next steps. Approval of agency plans.

Next meeting: Q1 2024, date and location TBD.

For more information, contact: David Wortman, David.Wortman@das.oregon.gov (971) 304-8733.

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