

AGENDA

Interagency Sustainability Coordinators Network



DAS DEPARTMENT OF
ADMINISTRATIVE
SERVICES
SUSTAINABILITY PROGRAM

Meeting Date: March 11, 2009

Time: 1:30-3:30 p.m.

Location: General Services Building, Basement, Mt Mazama Conf Rm.

Attendees: Pat Allen, Mike Auman, Jessica Balsam, Mark Brady, Rita Conrad, Kristin Dahl, Cort Dokken, John Fletcher, Lori Hayhurst, Karla Hunter, Jeff Kohlleppel, Melissa Leoni, Margi Lifsey, John Lilly, David Livengood, Tracy Meyer, Holly Michael, Steve Mital, Michael Morrissey, Kerri Nelson, Ruben Ochoa, Jim Paul, Linda Riddell, Gary Roth, Vern Rowan, Tom Ruddiman, Daniel Russell, Gabrielle Schiffer, David Solomon, Elin Shepard, Bob Simonton, Noelle Studer, Stella Transue, David Van't Hof, Wendy Wiles

| ITEM | PRESENTER | TIME | ACTION, NOTES |
|---|---|------|--|
| Welcome | | | |
| Welcome & introductions | Elin/All | 1:30 | Convene group |
| Presentation | | | |
| Status of Governor's climate package in 2009 legislative session Status of renewable & conservation project list Brief on Oregon Way DAS legislative tracking (attached) | David Van't Hof, Governor's Office Elin | 1:35 | Educate group and discuss coordination |
| Agency Sustainability Plans & Programs | | | |
| Dept of State Lands new plan DAS Plan update Who else has an active plan? Update? | John Lilly Elin Elin/All | 2:15 | DSL Plan: http://oregonstatelands.us/DSL/DO/ocs/final_sustain_report_2009.pdf DAS Plan: http://sustainability.oregon.gov/DAS/FAC/SUST/sust_plan_rep.shtml |
| Greenhouse Gas Inventories | | | |
| Statewide inventory update Methodologies | Elin/All | 2:45 | Who is completing one? Should we use a consistent one? Consultant? |
| Procurement | | | |
| DAS data efforts Solar Working Group Solar panels Biodiesel | Elin/All | 3:00 | Share information/discussion |
| General Updates | | | |
| OSB – April meeting at SolarWorld Policy re-write updates Website updates | Elin | 3:15 | Who intends to come? Share information |
| Round Table | | | |
| Round Table | All | 3:20 | Share information on key projects |

Next meeting: May 13, 2009 ♦ 1:30-3:30 p.m. General Services Building, Basement, Mt. Mazama Conf Rm.

For more information, contact: Elin Shepard, DAS Sustainability Coordinator 503-373-7132
DAS Sustainability Program website and plan: www.sustainability.oregon.gov