

# Oregon Sustainability Board AGENDA

## Members

Kate Brown, Chair  
Oregon Secretary of State

Susan Anderson  
City of Portland  
Bureau of Planning &  
Sustainable Development

Dr. Robin Collin  
Willamette University

John Ledger  
Associated Oregon Industries

John D. Miller  
Wildwood/Mahonia

Maurice Rahming  
O'Neill Electric

Trey Senn  
Klamath County  
Economic Dev. Association

Alondo Simpson  
City of Roses Disposal &  
Recycling

Sara Vickerman  
Defenders of Wildlife

Mark Webb  
Grant County Judge

## Staff

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**Meeting Date:** January 20, 2012  
**Time:** 9:00 a.m. to 12:30 p.m.  
**Location:** Business Oregon  
World Trade Center  
Portland, OR

**Vision of Oregon Sustainability Board:** to create a culture of sustainability in Oregon by helping to develop, integrate, and promote sustainable policies and practices within state and local governments, state academic institutions, and private organizations.

ITEM	PRESENTER	TIME	ACTION, NOTES
<b>Welcome</b>			
Introductions & welcome	Kate Brown	9:00	Convene group & welcome new board members
Nov meeting recap	Elin Shepard	9:10	Action item review
Minutes review	Kate Brown	9:20	Approve Nov. 2011
<b>Board Project Updates</b>			
Ecosystem Services	Sara Vickerman	9:30	Update & next steps
Sustainability roadmap	Susan Anderson	9:45	Update & next steps
Waste repurpose	John Miller	10:00	Update & next steps
Sustainability Awards	Mark Brady	10:15	Update & next steps
<b>BREAK</b>		11:00	
<b>Presentations – share information and determine possible role for OSB</b>			
February legislative session	Senator Jackie Dingfelder	11:15	Present & next steps
City of Salem sustainability programs	Annie Gorski, City of Salem	11:45	Present & next steps
<b>Other</b>			
Board appointments – 2 positions	John Miller	12:15	Update
Adjourn		12:30	

## **Meeting Schedule:**

March 16 Salem – Dept of Forestry, Tillamook Conf Rm.  
May 18 Portland – TBD  
Sept 20-21 Grand Ronde & Lincoln City

## **Notes:**

