



DAS DEPARTMENT OF ADMINISTRATIVE SERVICES
SUSTAINABILITY PROGRAM

AGENDA

Oregon Sustainability Board

Meeting Date: Friday, February 15, 2019
Time: 9:30 a.m. to 3 p.m.

Location: Wildwood Inc., [4985 Battle Creek Rd, Salem, OR 97302](#)

Join by Skype (web):

<https://meet.oregon.gov/david.wortman/3BMPHG1D>

Join by conference call (audio): 1-541-465-2805 **Passcode:** 614111

ITEM	TIME	ACTION, NOTES
Morning Coffee/Breakfast	9 - 9:30 a.m.	Coffee/breakfast provided for Board members and other attendees.
Updates from Governor's Office, follow-up on webinar, potential actions/next steps on resolution	9:30-10 a.m.	Amira Streeter, Governor's Natural Resource Office
Panel Discussion: Sustainability and rural Oregon	10 -11:00 a.m.	Damon Runberg, Oregon Employment Department Kristen Greene, Dept of Land Conservation and Development Melinda Bessner, Oregon Department of Education (invited) Michael Held, Rural Development Initiatives
Break	12-12:15 p.m.	
Working Lunch	12:15 - 1 p.m.	Approve November minutes. Updates on state sustainability activities, executive orders, implementation of recommendations from survey.
Presentation: State Lands Sustainability Plan	1 - 2 p.m.	Jeanne Straight and Eric Metz, DSL
Presentation: Oregon Military Department Sustainability Program	2 - 3 p.m.	Joanne Manson, OMD
Adjourn	3 p.m.	

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

Members

John Miller, Chair
Wildwood/Mahonia

Serena Dietrich
Deschutes Brewery

Roje Gootee
Rush Creek Ranch

Lisa Gaines, Ph.D.
INR, Oregon State Univ.

David Gremmels
Rogue Creamery

Lori Hollingsworth
Lincoln City, Oregon

Mark Nystrom
City of Eugene

Rory Schmick
Stillwater Energy

Vacancies - 3

Staff/Support

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