



**DAS** DEPARTMENT OF ADMINISTRATIVE SERVICES  
SUSTAINABILITY PROGRAM

# AGENDA

## Oregon Sustainability Board

**Meeting Date:** Friday, May 17, 2019  
**Time:** 9:30 a.m. to 3 p.m.

**Location:** City of Beaverton, City Hall, Columbia River Room, 12725 SW Millikan Way

**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
Board action: Approve minutes	9:30 - 9:40 a.m.	All
Comments from the Mayor	9:40 - 10:00 a.m.	Mayor Denny Doyle, City of Beaverton
DAS Sustainable Procurement Program	10 - 10:30 a.m.	Adam Helvey, DAS
Discussion: Board priorities moving forward	10:30 - 12 p.m.	All: Discussion of future Board projects, priorities
Review draft Biennial Report		Joined by Amira Streeter, GNRO
Break	12 - 12:15 p.m.	
Working Lunch: Draft Sustainability Plan Guidelines: Review and discussion	12:15 - 1:00 p.m.	Dave Wortman, DAS
Presentation: ODFW Sustainability Plan	1-2:00 p.m.	Davia Palmeri, ODFW
Presentation: DEQ Sustainability Plan	2-3:00 p.m.	Cheyenne Chapman, Jonathan Rivin, DEQ
Adjourn	3 p.m.	
Optional walking tour: downtown Beaverton	3-4:00 p.m.	

### Members

John Miller, Chair  
Wildwood/Mahonia

Rex Burkholder  
Getting to 2100

Serena Dietrich  
Deschutes Brewery

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

Roje Gootee  
Rush Creek Ranch

David Gremmels  
Rogue Creamery

Lori Hollingsworth  
Lincoln City, Oregon

Mark Nystrom  
City of Eugene

Rory Schmick  
Stillwater Energy

Vacancies - 2

### Staff/Support

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