

Members

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Getting to 2100

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AGENDA

Oregon Sustainability Board



OFFICE OF
SUSTAINABILITY
Oregon Department of
Administrative Services

Meeting Date: Thursday, September 25, 2025

Time: 8:30 a.m. – 5:00 p.m.

Location: Lincoln City Parks and Recreation (2150 NE Oar Pl, Lincoln City, OR 97367)

Join by web (Zoom):

<https://us06web.zoom.us/j/87422953724?pwd=WgcSU6CfRgycnweLeS06b6353LRTwG.1>

Meeting ID: 874 2295 3724

Passcode: 186561

ITEM	TIME	ACTION, NOTES, CONTACT(S)
Welcome & Board Business	8:30 AM–8:45 AM	Review and approve minutes. Review meeting agenda.
Briefing from DAS Sustainability Office, Shannon Ryan DAS EAM Administrator	8:45 AM–9:00 AM	
Legislative Recap Meliah Masiba DAS Legislative Coordinator	9:00 AM–9:30 AM	
Lincoln City Sustainability Initiatives Alison Robertson, Jeanne Sprague	9:30 AM–10:15 AM	
Break	10:15 – 10:30 AM	
Sustainability on the Oregon Coast: • Seven Capes Bird Alliance, Dawn Villaescusa • Oregon Shores, Mandy Watson	10:30 AM – 11:30 AM	
HB 3409 Implementation – Sustainability Building Standards Becky Epstein, DAS EAM PCM	11:30 AM–12:00 PM	
Lunch	12:00 PM – 12:30 PM	
Coastal Public Transportation – Opportunities and Challenges Brian Vitulli, Cynda Bruce, Cody Franz, Arla Miller, Charlene Pech, Chris Wheatley	12:30 PM – 1:30 PM	
Agency Sustainability Plan Overview & Updates: • Parks & Recreation Dept., Neil Howard • Dept. of Forestry, Danny Norlander • Dept. of Fish & Wildlife, Ken Loffink • Dept. of Environmental Quality, Stephanie Caldera	1:30 PM – 3:00 PM	Overview of agency sustainability programs and implementation of sustainability plans and related programs. 15-20 minutes per agency – allow time for discussion after presentation.
Break	3:00 PM–3:15 PM	

For more information, contact:.

AGENDA



DEQ Programmatic Updates: Pollution Prevention Success Stories & Opportunities to Reduce Oregon's Embodied Carbon Emissions Amanda Ingmire, Rita Haberman, Lisa Cox	3:15 PM – 4:00 PM	
Presentation on Cascade Head Biosphere Collaborative Duncan Berry	4:00 PM–4:45 PM	
Day 1 Wrap-up	4:45 PM–5:00 PM	
Optional group dinner	TBD	Please share any ideas for suitable restaurants!

Meeting Date: Friday, September 26, 2025

Time: 9:00 a.m. – 2:30 p.m.

Location: Lincoln City Parks and Recreation (2150 NE Oar Pl, Lincoln City, OR 97367)

Join by web (Zoom):

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ITEM	TIME	ACTION, NOTES, CONTACT(S)
Collaboration with the Oregon Climate Action Commission Geoff Crook, Oregon Department of Energy Chair Macdonald	9:00 – 10:00 AM 60 minutes	
Review of OSB Work Plan; Coordination with Offices of Governor Kotek and Secretary of State Reed Anca Matica, Governor Office Ricardo Lujan Valerio, Secretary of State's Office	10:00 – 11:30 AM 90 minutes	Board discussion, review, next steps for vision and work plan.
Presentation from Elakha Alliance Chanel Hason, Jane Bacchieri	11:30 – 12:00 PM 30 minutes	
Working Lunch	12:00 – 1:00 PM 60 minutes	– Wrap- up action items from two days, work plan
Tour of Cascade Head Biosphere	1:00 – 2:30 PM (including travel) 90 minutes	- Meet at Knight Park

For more information, contact:.