AGENDA

Interagency Sustainability Coordinators Network

Meeting Date: Wednesday, March 8, 2017
Time: 2:00 to 4:00 pm
Location: DAS West/Executive Building
155 Cottage Street NE
Salem Oregon 97301
Conference Room A
Parking: limited on street (city metered), additional free parking across street and Cherriots transit mall is 1 block west of Exec Building.

Call in Number: 1-866-377-3315  Passcode: 9604566#

<table>
<thead>
<tr>
<th>ITEM</th>
<th>PRESENTER</th>
<th>TIME</th>
<th>ACTION, NOTES</th>
</tr>
</thead>
<tbody>
<tr>
<td>Welcome</td>
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<tr>
<td>Welcome &amp; introductions</td>
<td>Elin/All</td>
<td>2:00</td>
<td>Convene group</td>
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<tr>
<td>Presentation</td>
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<tr>
<td>• Oregon Health Authority's Resilience Plan</td>
<td>Emily York</td>
<td>2:05</td>
<td>Share information &amp; possible action from members</td>
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<tr>
<td>• DEQ rules paper reduction project</td>
<td>Stephanie Caldera/Meyer Goldstein</td>
<td>2:45</td>
<td>Share information &amp; possible action from members</td>
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<tr>
<td>Old Business</td>
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<tr>
<td>• State employee survey project</td>
<td>Elin/All</td>
<td>3:15</td>
<td>Solicit volunteers for sub-group</td>
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<tr>
<td>• Metrics &amp; plan updates</td>
<td>Elin/All</td>
<td>3:30</td>
<td>Share information &amp; updates</td>
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<tr>
<td>• Round Table – how is it going out there? Any sustainability issues to brainstorm solutions?</td>
<td>Elin/All</td>
<td>3:45</td>
<td>Share information &amp; inspiration</td>
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<tr>
<td>• Adjourn</td>
<td>Elin</td>
<td>4:00</td>
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2017 meeting schedule:
January 11, 2017 from 2-4 pm – Executive Bldg, Conf Rm B
March 8, 2017 from 2-4 pm – Executive Bldg, Conf Rm A
May 10, 2017 from 2-4 pm – Executive Bldg, Conf Rm B
July 12, 2017 from 2-4 pm – Executive Bldg, Conf Rm A
Sept 13, 2017 from 2-4 pm – Executive Bldg, Conf Rm A
Nov 8, 2017 from 2-4 pm – Executive Bldg, Conf Rm A

Notes:

For more information, contact: Keith Johnston 503-378-2414, Keith.johnston@oregon.gov
DAS Sustainability Program website and plan: http://sustainability.oregon.gov
OSB Meeting & Agency Reporting Schedule 2016-17

- **Friday, Jan 15, 2016 in Portland**
  - Agriculture
  - Fish & Wildlife
  - Public Utilities Commission
- **Thurs & Friday, April 7-8, 2016 in Newport – now includes metric information**
  - Admin Services – update
  - Energy – update
  - Transportation – update
- **Friday, May 13, 2016 in Salem**
  - Corrections – update
  - Forestry – Part 2
  - Land Conservation & Development – update
- **Thurs & Friday, Sept 15-16 in Boardman/Condon – CANCELLED**
- **Friday, Nov 4, 2016 in Portland**
  - Consumer & Business Services
- **Friday, Jan 6, 2017 in Portland**
  - DAS – update
  - Lands – update
- **Friday, March 3, 2017 in Salem**
  - Housing & Community Services – update
  - Water Resources – update
  - Watershed Enhancement – update
- **Friday, May 5, 2017 in Salem**
  - Justice – update
  - Governor’s Office
  - Parks – update
  - Travel Oregon – update
- **Thurs & Friday, Sept 21-22, 2017 in Boardman/Condon**
  - No agency reports – presentations from the community
- **Friday, Nov 3, 2017 in Portland**
  - Business Oregon – update
  - OLCC
  - Public Utilities Commission – update
  - Secretary of State’s office – update

Notes:
# MINUTES

## Interagency Sustainability Coordinators Network

**Meeting Date:** March 8, 2017  
**Time:** 2:00 p.m. – 4:00 p.m.  
**Location:** Dept of Administrative Services  
155 Cottage Street NE  
Salem, Oregon 97301  
Conference Room “A”  

**Attendees:** Elin Shapard, Emily York, Stephanie Caldera, Meyer Goldstein, John Miller, Lt. Morazo, JoAnn Munson, Keith Fairly, Joe Colello, Jeff Crook, April Morago, Kaci Radcliffe, Elaine Schacher, DAS. (1st may not be complete)

**By Phone:** None  
**Guest Presenters:** None

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<thead>
<tr>
<th>ITEM</th>
<th>DISCUSSION</th>
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<tr>
<td><strong>Welcome and Introductions</strong></td>
<td>Elin Shepard welcomed everyone and introductions were made of those in attendance. There were no February minutes to report. OSB Meeting and Agency Reporting Schedule 2016-2017 was provided.</td>
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<td><strong>Handout</strong></td>
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<tr>
<td><strong>Presentation - Emily York</strong></td>
<td>Emily York presented the Oregon Health Authority (OHA) Resiliency Plan and reminded the group that this is International Women’s Day. A day that women do no shopping and wear red to raise awareness relating to pay equity, which remains at 79 cents to every dollar paid to men and to help forge a better working world - a more inclusive gender equal world. Emily shared the Climate and Health Resilience Plan launched on February 2, 2017. Read the 2017 Resilience Plan at <a href="https://public.health.oregon.gov/HealthyEnvironments/climatechange/Pages/resilience-plan.aspx">https://public.health.oregon.gov/HealthyEnvironments/climatechange/Pages/resilience-plan.aspx</a>.</td>
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<tr>
<td><strong>Power Point</strong></td>
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<tr>
<td><strong>Presentation - DEQ rules paper reduction project Caldera / Meyer Goldstein</strong></td>
<td>Stephanie Caldera shared that DEQ has introduced a bill requesting that rulemaking procedures be updated to reflect current practices and implement an electronic database of administrative rules and require that the Secretary of State forward rules electronically to Legislative Counsel instead of requiring that paper copies of the rules be provided by the rulemaking agency. For more information read the bill at <a href="https://olis.leg.state.or.us/liz/2017R1/Downloads/MeasureDocument/SB227">https://olis.leg.state.or.us/liz/2017R1/Downloads/MeasureDocument/SB227</a>. Possible action from members: Support a request for the Oregon Sustainability Board to draft a letter of support for SB227.</td>
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| **Old Business** | • State Employee survey project  
• Metrics & plan updates |
| **Round Table** | • Handout - PSU sustainability certification program  
• OMD is improving quality of their data. Working on federal goals and scorecards.  
• Mid Valley Green Awards Saturday March 11th - Recycler of the year will be named.  
• Dept of Energy moved into new building - Solar array up and operating at 90% capacity  
• SEED rules update - new construction energy reporting  
• In collaboration with DEQ, environmental justice day-long training 3/15/2017. Targeted information sent out. Local government is participating. Open to everyone.

Meeting Adjourned

Next Meeting:
Date: May 10, 2017
Time: 2:00 to 4:00 p.m.
Location: Department of Administrative Services
DAS West / Executive Building, 155 Cottage Street NE
Salem, Oregon, 97301
Conference Room B