



**DAS** DEPARTMENT OF ADMINISTRATIVE SERVICES  
SUSTAINABILITY PROGRAM

# AGENDA

## Oregon Sustainability Board: Public Meeting

**Meeting Date:** Thursday and Friday, September 12-13, 2019  
**Time:** 9:30 a.m. to 4:00 p.m. (Thurs)  
 9:00 a.m. to 3:15 p.m. (Fri)

**Location:** Clatsop Community College, Patriot Hall  
 1651 Lexington Avenue  
 Astoria, OR 97103

### Thursday, September 12

**Join by audio and web:** <https://meet.oregon.gov/david.wortman/3BMPHG1D>

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

ITEM	TIME	ACTION, NOTES
Board business	9:30 - 9:45 a.m.	Approve minutes, review of agenda.
Conference Call, Governor's Natural Resource Office – Amira Streeter	9:45 - 10:15 a.m.	Recap of legislative session and other news from the Governor's office
Board priorities and work plan	10:15 - 12 p.m.	Discussion of Board priorities Facilitated by Board member Rex Burkholder
Break	12 - 12:15	
Working lunch	12:15 - 1 p.m.	Presentation from President Chris Brietmeier, Clatsop Community College on facilities and academic programs
Presentation: Department of Agriculture (ODA) Sustainability Plan	1 - 2 p.m.	Judith Callens, Policy Analyst, ODA
Presentation: Oregon Water Resources (OWRD) Sustainability Plan	2 - 3 p.m.	Tom Byler, Director, OWRD
Next steps on Board priorities	3 - 4 p.m.	Board Members John Miller, Rex Burkholder

#### Members

John Miller, Chair  
Wildwood/Mahonia

Rex Burkholder  
Getting to 2100

Serena Dietrich,  
Business Sustainability  
Consultant

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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**Friday, September 13**

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ITEM	TIME	ACTION, NOTES
Presentations/Discussion: State Climate Adaptation Framework	9 - 10 a.m.	Chris Shirley, Department of Land Conservation and Development
State agency sustainability plan guidelines	10 - 11:45 a.m.	Review, discuss and adopt draft guidelines.
Break	11:45 - 12 p.m.	
Working lunch	12 - 1 p.m.	Working lunch, discussion of morning presentations, continued discussion of plan guidelines. Program updates from Statewide Sustainability Officer.
Presentation, discussion and adoption of proposed Board priorities and work plan	1 - 3 p.m.	Dave Wortman, John Miller, Rex Burkholder.
Wrap up, recap and adjourn meeting	3 - 3:15 p.m.	

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