



**DAS** DEPARTMENT OF ADMINISTRATIVE SERVICES  
SUSTAINABILITY PROGRAM

# AGENDA

## Oregon Sustainability Board

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

**Location:** Eugene, OR, Location TBD

**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
Morning coffee/breakfast	9 – 9:30 a.m.	Coffee/breakfast provided for Board members and presenters.
Board business, updates from Governor's office	9:30 - 10:00 a.m.	Approve minutes Updates from Amira Streeter, GNRO (phone)
Recap of work plan priorities, implementation	9:30 - 10:00 a.m.	Recap of outcomes from Sept 2019 Board meeting Final comments on plan guidelines document
Procurement work session	10 a.m. – 11 a.m.	DAS Procurement, Board input on program development
Presentation: DCBS Sustainability Plan	11 a.m.- 12	Nancy Cody, DCBS
Break	12-12:15 p.m.	
Working lunch	12:15 - 1 p.m.	DEQ Internship program, presentation and discussion of opportunities
Presentation: Ag Sustainability Plan	1 - 2 p.m.	Judith Callens, Senior Policy Advisor, Department of Agriculture
Presentation: OWEB Sustainability Plan and 100 Year Water Vision	2 – 3:15 p.m.	Meta Loftsgaarden, Director, OWEB
Next steps and adjourn	3:15-3:30 p.m.	

### 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

David Wortman  
Dept. of Admin Services  
[David.Wortman@oregon.gov](mailto:David.Wortman@oregon.gov)  
(971) 304-8733

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