



DAS DEPARTMENT OF ADMINISTRATIVE SERVICES
SUSTAINABILITY PROGRAM

AGENDA

Oregon Sustainability Board

Meeting Date: Friday, March 13, 2020
Time: 9:30 a.m. to 3:30 p.m.

Location: Wildwood Inc., [4985 Battle Creek Rd, Salem, OR 97302](https://www.oregon.gov/transportation/odot/locations/wildwood)

Join by web (Skype): <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	9:00-9:30 a.m.	Coffee/breakfast provided for Board members and presenters.
Board business	9:30-9:45 a.m.	Approve minutes Recap from November meeting
2020 Legislative Session: recap of efforts related to sustainability	9:45-10:15 a.m.	Amira Streeter, GNRO
General updates to Board work plan	10:15-10:30 a.m.	Work plan revisions and schedule Update on DAS Procurement work plan
Work plan progress updates and discussion: sustainable transportation roadmap, equity, climate change	10:30-12 p.m.	ODOT, staff TBD
Break	12-12:15 p.m.	
Working lunch	12:15-1 p.m.	Planning for 2020 Board meetings Dave W updates on DAS sustainability program efforts
Presentation: DLCD Sustainability Plan	1-2 p.m.	Jim Rue, Director, DLCD Carol Bovett, DLCD
Presentation: Lottery Sustainability Program	2-3:00 p.m.	Dennis Fisher, Lottery
Next steps and adjourn	3:00-3:30 p.m.	All

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
Eugene

Rory Schmick,
Stillwater Energy

Vacancies - 2

Staff/Support

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