



**DAS** DEPARTMENT OF ADMINISTRATIVE SERVICES  
SUSTAINABILITY PROGRAM

# AGENDA

## Oregon Sustainability Board

**Meeting Date:** Friday, June 12, 2020  
**Time:** 9:00 a.m. to 3:30 p.m.

### Join by web (Zoom):

<https://zoom.us/j/6547195941?pwd=emh0NSsvNENZMmtBQkNyWWxMUTIWUT09>

Meeting ID: 654 719 5941

Password: 2EzjVi

One tap mobile

+12532158782,,6547195941#,,1#,402969# US (Tacoma)

ITEM	TIME	ACTION, NOTES
Call to order, approval of minutes <i>John Miller, Chair, OSB</i>	9:00-9:10 a.m.	
DAS Sustainable Procurement Program (SPP) <i>Adam Helvey, DAS PS</i> <i>Jordan Palmeri, Jonathan Rivin, DEQ</i>	9:10-10:30 a.m.	<ul style="list-style-type: none"> <li>Update on SPP progress and EO 20-04 directive</li> <li>OSB comments on SPP work plan</li> <li>DEQ presentation on procurement research draft results</li> </ul>
ODOE Biennial Energy Report <i>Blake Shelide, Kaci Radcliffe, ODOE</i>	10:30-11:30 a.m.	<ul style="list-style-type: none"> <li>Presentation, OSB discussion and input on scope for Report</li> </ul>
Transportation Roadmap <i>Rex Burkholder, OSB</i>	11:30-12:15 p.m.	<ul style="list-style-type: none"> <li>Update on collaboration with ODOT, Board discussion of Roadmap opportunities</li> </ul>
Lunch Break	12:15-12:45 p.m.	
Recap of Climate Equity Workshops <i>Lisa Gaines, David Gremmels, OSB</i>	12:45-1:30 p.m.	<ul style="list-style-type: none"> <li>Debrief to OSB from Climate Adaptation Framework climate equity workshops</li> </ul>
Updates from Governor's office <i>Kristen Sheeran, Director, Carbon Policy Office</i>	1:30-2 p.m.	<ul style="list-style-type: none"> <li>Implementation of EO 20-04</li> <li>OSB climate action planning proposal</li> </ul>
DHS-OHA Sustainability Efforts and Opportunities <i>Glen Bason, Manager, DHS Chief Administrative Office</i>	2-2:30 p.m.	<ul style="list-style-type: none"> <li>Overview of sustainability efforts</li> <li>Introductions to OSB</li> <li>Discussion of collaboration opportunities</li> </ul>
Open discussion: sustainability and COVID: opportunities and challenges <i>Dave Wortman, DAS</i>	2:30-3 p.m.	<ul style="list-style-type: none"> <li>Recap of current situation</li> <li>Challenges facing agencies</li> <li>Opportunities for advancement of sustainability</li> </ul>
Recap of actions, next steps and adjourn	3-3:30 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  
Linn County

Rory Schmick,  
Stillwater Energy

Vacancies - 2

### Staff/Support

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Notes:



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