AGENDA
Oregon Sustainability Board

Meeting Date:  Friday, September 11, 2020
Time:  9:00am – 3:30pm

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)

<table>
<thead>
<tr>
<th>ITEM</th>
<th>TIME</th>
<th>ACTION, NOTES</th>
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<tbody>
<tr>
<td>Call to order, approval of minutes</td>
<td>9:00 – 9:10am</td>
<td>Approve minutes</td>
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<td>John Miller, Chair, OSB</td>
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| Updates from Amira Streeter and discussion | 9:15 – 9:45am | Climate  
Sustainability  
Board Membership  
EO 20-04 Equity Group |
| Board Work Plan Review and Updates | 9:45 – 10:15am | Status of work items |
| Agency Climate Planning Project | 10:15 – 11:00am | Update  
Board input on next steps |
| Sustainable Procurement and EO 20-04 | 11:00 – 12:00pm | Review of recommendations for reducing carbon in procurement  
Board feedback on report |
| LUNCH | 12:00 – 1:00pm | |
| Agency Presentation: Parks and Recreation | 1:00 – 2:00pm | Eric Timmons, OPRD |
| Agency Presentation: Department of Human Services/Oregon Health Authority | 2:00 – 3:00pm | Glen Bason, DHS/OHA |
| Recap of actions, next steps and adjourn | 3:00 – 3:30pm | All |

NOTES:

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
(971) 304-8733

Amy Krueger
Dept. of Admin Services
Amy.Krueger@oregon.gov
(503) 378-3306

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