



DAS DEPARTMENT OF ADMINISTRATIVE SERVICES
SUSTAINABILITY PROGRAM

AGENDA

Oregon Sustainability Board

Meeting Date: Friday, December 4, 2020
Time: 9:30am – 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)

ITEM	TIME	ACTION, NOTES
Call to order, approval of minutes <i>John Miller, Chair, OSB</i>	9:30 – 9:45am	Approve minutes
Board review and discussion: Updates on Equity and Sustainable Design Work Plan Items	10:00 – 11:00 am	Dave Wortman, DAS
Presentation: OPRD Sustainability Plan	11:00 – 12:00pm	Eric Timmons, OPRD
LUNCH	12:00 – 12:30pm	
Other Board business: vacancies, terms, potential members	12:30 – 1:00	All
Presentation: ODOE Sustainability Plan	1:00 – 2:00pm	Janine Benner, Director, ODOE Linda Bures, ODOE
Sustainable Transportation Roadmap: ODOT Climate Project Update	2:00 – 3:00pm	Brian Hurley, Zechariah Heck, ODOT Climate Office
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

Jeni Hall
Dept. of Admin Services
jeni.hall@oregon.gov
(503) 510-1679