



DAS DEPARTMENT OF
ADMINISTRATIVE
SERVICES
SUSTAINABILITY PROGRAM

AGENDA

Oregon Sustainability Board

Meeting Date: Friday April 9, 2021
Time: 9:30 am – 3:30 pm

Location: Join Zoom Meeting

<https://zoom.us/j/98185714341?pwd=TTc1RS9YczlTVkM1QlNaUkVMNkVnZz09>

Meeting ID: 981 8571 4341

Passcode: mvf2Z1

One tap mobile

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+13462487799,,98185714341#,,,,*393889# US (Houston)

ITEM	TIME	ACTION, NOTES
Welcome and Updates	9:30-10:00 am	Introductions, approval of minutes, updates on Board chair/co-chair positions.
Climate Equity Blueprint Dave Wortman, DAS	10:00-10:30 am	Review and discuss Equity Blueprint, agency implementation, and sustainability guidelines.
DLCD Sustainability Plan Updates Jim Rue, Director; Carol Bovett, Manager, Administrative Services	10:30-11:30 am	Update on equity, housing density and programmatic sustainability efforts.
Updates from the Governor's Office Amira Streeter, GNRO	11:30-12:00 pm	Updates on legislation, Governor's natural resource issues, OSB administration.
LUNCH	12:00-12:45 pm	
ODOT Sustainability Discussion Nikotris Perkins, Director, ODOT Equity Office ODOT Climate Office staff (available for questions)	12:45-2:00 pm	Presentation on ODOT equity efforts, review of Climate Office progress reports.
DAS Sustainability Plan Progress Report Shannon Ryan, Administrator, EAM Asset Management; Jeremy Miller, O&M Manager; Dave Wortman, Sustainability Office	2:00-3:00 pm	Progress toward DAS sustainability goals and strategies.
Wrap up and adjourn	3:00-3:30 pm	Discussion of day's events and action items. Approach to OTC meeting.

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
Lane County

Rory Schmick,
Stillwater Energy

Vacancies - 2

Staff/Support

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