# Oregon Sustainability Board

## AGENDA

### Members
- John Miller, Chair
- Wildwood/Mahonia
- Serena Dietrich
- Deschutes Brewery
- Roje Gootee
- Rush Creek Ranch
- David Gremmels
- Rogue Creamery
- Lori Hollingsworth
- Lincoln City, Oregon
- Mark Nystrom
- Assoc. of OR Counties
- Rory Schmick
- Pacific Foods
- Vacancies - 4

### Staff
- Gabriela Goldfarb
  - Governor's Office
  - Gabriela.GOLDFARB@Oregon.gov
- Keith Johnston
  - Dept. of Admin. Services
  - Keith.johnston@Oregon.gov
- Elin Shepard
  - CLEAResult
  - elin.shepard@clearesult.com

### Meeting Date:
Friday, May 13, 2016

### Time:
9:00 a.m. to 3:00 p.m.

### Location:
Oregon Department of Forestry
Tillamook Meeting Room
Salem, OR

**Check in with front reception**

### Phone Number:
1-877-377-3315  Passcode: 9604566

<table>
<thead>
<tr>
<th>ITEM</th>
<th>PRESENTER</th>
<th>TIME</th>
<th>ACTION, NOTES</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Welcome</strong></td>
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<tr>
<td>• Welcome &amp; introductions</td>
<td>John Miller</td>
<td>9:00</td>
<td>Convene meeting</td>
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<tr>
<td>• Minutes review</td>
<td>John Miller</td>
<td>9:05</td>
<td>Approve minutes of Jan &amp; April meetings</td>
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<tr>
<td><strong>Board Projects</strong></td>
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<tr>
<td>• ISCN</td>
<td>Elin Shepard</td>
<td>9:15</td>
<td>Update &amp; possible action</td>
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<tr>
<td>• Product footprinting projects</td>
<td>John Miller/Rory Schmick</td>
<td>9:30</td>
<td>Update &amp; next steps</td>
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<tr>
<td>• Awards</td>
<td>Mark Brady</td>
<td>9:45</td>
<td>Update &amp; next steps</td>
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<tr>
<td>• Recommendations on agency plans</td>
<td>John Miller/All</td>
<td>10:00</td>
<td>Brainstorm &amp; possible action</td>
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<tr>
<td><strong>State Agency Plan Presentations</strong></td>
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<tr>
<td>• Corrections</td>
<td>Chad Naugle</td>
<td>10:45</td>
<td>Update &amp; possible action</td>
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<tr>
<td>• LUNCH BREAK</td>
<td>Chris Stewart</td>
<td>12:00</td>
<td>Lunch for board members</td>
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<tr>
<td>• Forestry – Part 2</td>
<td>Teddy Leland</td>
<td>12:15</td>
<td>Report &amp; possible action</td>
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<td>• Land Conservation &amp; Dev.</td>
<td>John Miller/All</td>
<td>1:15</td>
<td>Update &amp; possible action</td>
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<tr>
<td>• De-brief on agency plans</td>
<td></td>
<td>2:00</td>
<td>Brainstorm &amp; possible action</td>
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<td><strong>Other</strong></td>
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<tr>
<td>• Board member recruitment</td>
<td>Gabriela Goldfarb</td>
<td>2:30</td>
<td>Update &amp; possible action</td>
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<tr>
<td>• Future meeting schedule</td>
<td>Elin Shepard</td>
<td>2:45</td>
<td>Update</td>
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<tr>
<td>• Adjourn meeting</td>
<td>John Miller</td>
<td>3:00</td>
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**Oregon Sustainability Board Vision:** to create a culture of sustainability in Oregon by helping to develop, integrate, and promote sustainable policies and practices within state and local governments, state academic institutions, and private organizations.


**ORS 184.429 Sustainability Board**
The Sustainability Board shall identify, evaluate, make recommendations and propose legislation, regulatory changes or policy modifications to agencies, the Governor, the Legislative Assembly, private entities or other bodies for the purpose of encouraging activities that best sustain, protect and enhance the quality of the environment and community for the present and future benefit of Oregonians.

For more information contact: Keith Johnston, Keith.Johnston@Oregon.gov
OSB Meeting & Agency Reporting Schedule 2016-17 (first half of year)

- **Friday, Jan 15 in Portland**
  - Agriculture
  - Fish & Wildlife
  - Public Utilities Commission
- **Thurs & Friday, April 7-8 in Newport – now includes metric information**
  - Admin Services – update
  - Energy – update
  - Transportation – update
- **Friday, May 13 in Salem**
  - Corrections – update
  - Forestry – Part 2
  - Land Conservation & Development – update
- **Thurs & Friday, Sept 15-16 in Boardman/Condon – CANCELLED**
- **Friday, Nov 4 in Portland**
  - Consumer & Business Services
  - Governor’s Office
  - Justice
- **Friday, Jan 6, 2017 in Portland**
  - Lands – update
  - OLCC
  - Secretary of State’s office – update
- **Friday, March 3, 2017 in Salem**
  - Housing & Community Services – update
  - Water Resources – update
  - Watershed Enhancement – update
- **Friday, May 5, 2017 in Salem**
  - Business Oregon – update
  - Parks – update
  - Travel Oregon – update

**Notes:**