# Oregon Sustainability Board

## AGENDA

**Meeting Date:** Friday, March 3, 2017  
**Time:** 9:30 a.m. to 2:45 p.m.  
**Location:** Portland State University  
Market Center Building, 4th Ave between Market & Mill Streets  
Rm 316 Mt. Rainier  
**Phone Number:** Portland, OR  
1-866-377-3315  
**Passcode:** 9604566#

<table>
<thead>
<tr>
<th>ITEM</th>
<th>PRESENTER</th>
<th>TIME</th>
<th>ACTION, NOTES</th>
</tr>
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<tbody>
<tr>
<td><strong>Welcome</strong></td>
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<tr>
<td>• Welcome &amp; introductions</td>
<td>John Miller</td>
<td>9:30</td>
<td>Convene meeting</td>
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<tr>
<td>• Minutes review</td>
<td>John Miller</td>
<td>9:35</td>
<td>Approve Nov minutes</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>9:40</td>
<td>Update &amp; possible action</td>
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<tr>
<td><strong>Presentations</strong></td>
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<tr>
<td>• PSU sustainability-related programs*</td>
<td>Jennifer Allen, Megan Horst, Loren Lutzenhiser, John Reuter</td>
<td>10:00</td>
<td>Information &amp; possible action</td>
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<tr>
<td><strong>State Agency Plan Presentations</strong></td>
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<tr>
<td>LUNCH BREAK</td>
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<td>11:30</td>
<td>Lunch for board members</td>
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<tr>
<td>• Legislative update/board vacancies</td>
<td>Lauri Aunan, Governor’s Office (by phone)</td>
<td>12:00</td>
<td>Report &amp; possible action</td>
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<td>• Water Resources</td>
<td>Alyssa Mucken</td>
<td>12:30</td>
<td>Report &amp; possible action</td>
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<td>• Watershed Enhancement Board</td>
<td>Liz Redon</td>
<td>1:30</td>
<td>Report &amp; possible action</td>
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<td>• De-brief on agency plans</td>
<td>All Board Members</td>
<td>2:30</td>
<td>Brainstorm &amp; possible action</td>
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<td><strong>Other</strong></td>
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<td>• Adjourn meeting</td>
<td>John Miller</td>
<td>2:45</td>
<td>Update</td>
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*Jennifer Allen - Graduate Certificate in Sustainability  
Megan Horst - Graduate Certificate in Sustainable Food Systems  
Loren Lutzenhiser - Graduate Certificate in Energy Policy and Management  
John Reuter - Sustainability Minor offered through Environmental Sciences and Management

**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
Oregon Sustainability Board

Meeting Date & Time: March 3, 2017
9:30 am

Location: Portland State University, Portland, OR

Attendees: John Miller, Chair Roje Gootee Serena Dietrich
Mark Nystrom David Gremmels Lori Hollingsworth
Lisa Gaines

Staff: Elin Shepard, CLEAResult

Guests: Liz Redon, OWEB Alyssa Mucken, WRD Jennifer Allen, PSU
Megan Horst, PSU Robert Liberty, PSU Loren Lutzenhiser, PSU
Meta Loftsgaarden, OWEB

1. Welcome and Introductions: Chair John Miller called the meeting to order at 9:39 am and invited the Board members, staff and guests to introduce themselves.

2. Minutes Review: there are no minutes to review from the last several meetings. We’ll get those soon and review via email.

3. ISCN: Elin explained that the ISCN needs more direction before developing the survey. **Action** – Roje and Elin will discuss the valuable topics to cover and send the board a proposal via email for approval. Elin distributed a letter from Garten Services that summarizes the successful recycling in the Salem-area government buildings. Bravo!

4. PSU Sustainability-Related Certification Programs: Faculty from several of the sustainability-related certification programs presented information.
   a. **Graduate Certificate in Sustainability** – it’s an umbrella program over others that is an add-on. They have over 90 graduates to date.
   b. **Food Systems Certificate** – there are 12-15 students enrolled. The program includes “food justice.”
   c. **Graduate Certificate in Energy Policy and Management** – this program was started in 2016 and they have 32 students enrolled.
   d. **Minor in Sustainability** – PSU has several minors in related programs, such as Environmental Science. A minor is different than the previous certificates and it’s becoming a collaborative opportunity.

   The board members were very impressed with the offerings and had many questions about how students engage specifics on energy strategies, and if there are any opportunities for interns to work on Board projects. **Action:** Elin will follow up with Mary Vance to better understand a possible internship.

5. Governor’s Office Update: Lauri Aunan from the Governor’s office called in to the meeting with several updates. DAS plans to release the Sustainability Officer position next week. The key legislative issues they are tracking in the session are: air toxics and public health, water resources and conservation, clean diesel, and carbon. The budget shortfall is around $1.6 billion, and there will likely be deeper cuts in state agencies. Lauri will be the Governor’s office point of contact with the board for now.

6. Water Resources Report: Alyssa Mucken presented an update for the agencies’ sustainability plan. Highlights include more gaging stations around the state, an increase in water masters, and they are working to establish the structure for state agency water reporting. **[Link to report]** The board felt the presentation was comprehensive and respect that current struggles with water and water rights are a big issue. They also appreciate the effort into maintaining the Integrated Water Resources Strategy for the state. **Action:** this presentation raised some questions about the Executive Summary metrics that John would like to re-visit with the ISCN. Elin will ensure they are covered at the next meeting.

7. Watershed Enhancement Board Report: Liz Redon presented an update of the agency’s sustainability plan, and director, Meta Loftsgaarden joined her. They have developed mission measurement w/internal (progress) and external (impact) measures. They have a strong connection with rural and tribal communities for social justice. **[Link to report]** The board felt the presentation was impressive and would like to ensure that highlights are included in the report to the Governor.

8. Adjournment: There being no further business, the meeting adjourned at 3:00 pm.

Next meeting: May 5, 2017 at 9 am at Wildwood Mahonia offices in Salem, OR.