

# AGENDA

## Interagency Sustainability Coordinators Network



**DAS** DEPARTMENT OF  
ADMINISTRATIVE  
SERVICES  
SUSTAINABILITY PROGRAM

**Meeting Date:** Wednesday, July 20, 2016

**Time:** 2:30 to 4:30 pm

**Location:** DAS West/Executive Building  
155 Cottage Street NE  
Salem Oregon 97301  
Parking: limited on street (city metered), additional free parking across street and Cherriots transit mall is 1 block west of Exec Building.

**Call in Number:** 1-866-377-3315 **Passcode:** 9604566#

| ITEM  | PRESENTER                   | TIME | ACTION, NOTES                         |
|---|-----------------------------|------|---------------------------------------|
| <b>Welcome</b>  |                             |      |                                       |
| Welcome & introductions   | Elin/All                    | 2:30 | Convene group & review minutes        |
| <b>General Updates</b>  |                             |      |                                       |
| ▪ Sustainability metrics  | Elin/Kaci                   | 2:35 | How is it going so far? Any concerns? |
| ▪ OSB – including 2016 plan reporting schedule (reverse)                                      | Elin                        | 3:00 | Share current information w/group     |
| ▪ Governor's Office   | Gabriela Goldfarb (invited) | 3:10 | Share current information w/group     |
| <b>Other</b>  |                             |      |                                       |
| ▪ Round Table – how is it going out there? Any sustainability issues to brainstorm solutions? | All                         | 3:30 | Share information & inspiration       |
| ▪ Adjourn   | Elin                        | 4:30 |                                       |

### Next meeting:

Date: Sept 7, 2016 from 2-4 pm

Location: Executive Building, Salem

### Notes:

## **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:**