

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

ITEM	PRESENTER	TIME	ACTION, NOTES
Welcome			
• Welcome & introductions	John Miller	9:00	Convene meeting
• Minutes review	John Miller	9:05	Approve minutes of Jan & April meetings
Board Projects			
• ISCN	Elin Shepard	9:15	Update & possible action
• Product footprinting projects	John Miller/Rory Schmick	9:30	Update & next steps
• Awards	Mark Brady	9:45	Update & next steps
• Recommendations on agency plans	John Miller/All	10:00	Brainstorm & possible action
State Agency Plan Presentations			
• Corrections	Chad Naugle	10:45	Update & possible action
LUNCH BREAK			
		12:00	Lunch for board members
• Forestry – Part 2	Chris Stewart	12:15	Report & possible action
• Land Conservation & Dev.	Teddy Leland	1:15	Update & possible action
• De-brief on agency plans	John Miller/All	2:00	Brainstorm & possible action
Other			
• Board member recruitment	Gabriela Goldfarb	2:30	Update & possible action
• Future meeting schedule	Elin Shepard	2:45	Update
• Adjourn meeting	John Miller	3:00	



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.

Website: http://www.oregon.gov/DAS/EAM/SUST/pages/osb_home.aspx

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.

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: