



A place where families and businesses thrive.

**CITY OF FOREST GROVE
SUSTAINABILITY COMMISSION
Community Auditorium**

THURSDAY, AUGUST 23, 2018 – 5:30 P.M.

Hope Kramer
Jacob Rose
Robin Lindsley
Kenneth Cobleigh

Council Liaison, Elena Uhing
Amber Nieves, Chair
Fallon Harris, Vice Chair

L.Kate Grandusky
Brian Schimmel
Tabitha Merten
Tammy Banek Rydman

All public meetings are open to the public and all persons are permitted to attend any meetings except as otherwise provided by ORS 192:

➔ **Citizen Communications** – Anyone wishing to speak on an issue not on the agenda should sign in for Citizen Communications prior to the meeting. The presiding officer will call the individual or group by the name given on the sign in form. Each person must state his or her name and give an address for the record.

All public meetings are handicap accessible. Assistive Listening Devices (ALD) or qualified sign language interpreters are available for persons with impaired hearing or speech. For any special accommodations, please contact the City Recorder, at (503) 992-3235, at least 48 hours prior to the meeting.

A G E N D A

TOPIC	PREPARATION	PROCESS
<u>CONSENT AGENDA</u> Time: 5:30 / 5 minutes Purpose: Decision Leader: Chair	Read meeting minutes for July. Be prepared to offer edits.	- Chair polls the team for edits. - Accepts the July minutes, with any proposed edits, if no objection.
1. <u>SWOT Analysis</u> Time: 5:35/ 145 minutes Purpose: Listen, Discuss Leader: Tom Beck	Review documents in preparation for Strengths, Weaknesses, Opportunities, Threat Analysis	This process will be led/moderated by Tom Beck in relation to Council Goals & Objectives, the Annual Work Plan & By-laws.
2. <u>ADJOURNMENT</u> Time: NA Purpose: Decision Leader: Chair	Meeting Adjournment	Chair adjourns the meeting if no objection.

Topics Tabled for SWOT analysis:
Homelessness Awareness Week
Knowledge Pub
Residential Solar
Commission seat: Economic

Future Agenda Items:
Michelle Larkin: Pacific Sustainability Events & Projects, September
Run for Shelter Mini-grant, September
Devon Downesmith: Clean Energy Jobs Update, October

Please call Brandi Walstead Keelan at (503) 992.3298 if you cannot attend.

* Items under Consent Agenda are considered routine and will be adopted with a single motion, without separate discussion. Commission members who wish to remove item(s) from the Consent Agenda may do so prior to the motion to approve the item(s). Any item(s) removed from the Consent Agenda will be discussed and acted upon following the approval of the Consent Agenda item(s).