



A place where families and businesses thrive.

**SUSTAINABILITY COMMISSION
THURSDAY, May 27, 2021 – 6:00 P.M.
ZOOM & Community Auditorium, 1915 Main Street**

Edward Uecker Robin Lindsley Gregory Arrigotti	Amber Nieves, Chair Fallon Harris, Vice Chair Elena Uhing, Council Liaison Paul Downey, Staff Liaison	Johanna Peeters Weem, Student Steven Barnard Tonya Johnson Elizabeth Stover, Staff Liaison
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All meetings of the Sustainability Commission are open to the public and all persons are permitted to attend any meeting. The public may address the Commission as follows:

➔ 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.

➔ Consent Agenda – Items on the Consent Agenda are considered routine and will be adopted with a single motion, without separate discussion. Commission members who wish to remove an 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).

All 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's Office, aruggles@forestgrove-or.gov, 503.992.3235, at least 48 hours prior to the meeting.

A G E N D A

TOPIC	PREPARATION	PROCESS
READ OUR MISSION STATEMENT		
<u>COMMUNITY COMMUNICATIONS:</u> 1. Anyone wishing to speak on an issue not on the agenda? Time: 6:00 / 5 minutes Purpose: Listen Leader: Chair	None	- State name and address for the record. - In the interest of time, please limit comments to three minutes or less.
<u>COMMISSIONER COMMUNICATIONS:</u> 2. Information relevant to Commissioners. Time: 6:05 / 10 minutes Purpose: Listen Leader: Chair		- Read Sustainability mission Statement - Chair polls the team. - Chair may suspend.
<u>CONSENT & REVIEW MINUTES:</u> 3. Approve or edit previous meeting minutes.	Review meeting minutes. Be prepared to offer edits if	- Chair polls the team for edits. - Approve the minutes as

Time: 6:15 / 5 minutes Purpose: Decision Leader: Chair	any.	presented, with edits, and if no objection.
4. <u>AGENDA ADDITIONS/DELETIONS:</u> Time: 6:20 / 5 minutes Purpose: Input Lead: Chair	Any additions or deletions to the Agenda?	Chair polls the team.
5. <u>EDC-Economic Development Commission Reach Out</u> Time: 6:25 / 5 minutes Lead: Chair	Agreed to form Sub-Committee with: Nieves, Lindsley, Arrigotti and Harris	- Listen, develop ideas - Status? Emailed EDC chair, Kevin Emerick to get started.
6. <u>CEP GRANT Application Update:</u> Time: 6:30 / 5 minutes Purpose: Vote to implement Lead: Arrigotti	Review questions to be added to mini-grant application; to measure equity impact, provide data on low income & BIPOC communities served.	- Review, discuss, vote. - Rubrik has been approved, - Vote on question for mini-grant application change - Update mini-grant application for immediate use
7. <u>CEP GRANT Mural & Adopt-A-Garden:</u> Time: 6:35 / 15 minutes Purpose: Discuss Lead: Vice Chair & Barnard	\$3200 approved for use for current cycle ending 06/30/2022. Discuss a sustainability themed mural on a downtown building.	- Invite community applicants - Partnership on mural w/ Eden Acres, SC, and Pacific U. - Questions?
8. <u>WORK PLAN 2021:</u> Time: 6:50 / 10 minutes Purpose: Update/Revisit Leader: Chair & Vice Chair	Completed document	- Listen, discuss, prepare to - complete work plan goals - Review updates - Vote to approve for 2021-2022
9. <u>Burn Plan Discussion:</u> Time: 7:00 / 10 minutes Purpose: Listen Leader: Chair, with updates from Sub-committee	Members include: Uecker, Johnson, Harris, Peters Weem, and Arrigoti	Listen, discuss
10. <u>DEI Updates:</u> Time: 7:10 / 5 minutes Purpose: Listen Leader: Elizabeth Stover & DEI Team	Updates & next steps	- City's DEI efforts - Listen, discuss.

11. <u>COMMUNITY CIVIC ENGAGEMENT:</u> Time: 7:15 / 10 minutes Purpose: Listen Leader: Councilor Uhing	What are other groups/Pacific University/Dr. Jim Moore doing? GOAL: Improve access to city operations, remove barriers to participation, and increase accessibility	• Updates • Next steps?
12. <u>COUNCIL LIASON REPORT</u> Time: 7:25 / 10 minutes Purpose: Decision Leader: Councilor Uhing	None.	• Liaison informs on the status of initiatives that intersect the City or external agencies. •
13. <u>STAFF REPORT:</u> Time: 7:35 / 10 minutes Purpose: Listen Leader: Paul Downey	None.	• Staff informs on the status of ongoing City developments,
14. <u>FUTURE AGENDA TOPICS:</u> Time: 7:45 / 5 minutes Purpose: Input Leader: Chair	Identify relevant topics for the following meeting.	• Chair polls the team
15. <u>ADJOURNMENT:</u> Time: 7:50 pm	Meeting Adjournment.	• Chair adjourns the meeting if no objection.

If a Commission member cannot attend the meeting, please e-mail Elizabeth Stover at estover@forestgrove-or.gov or call 503.992.3298, prior to the meeting.