



A place where families and businesses thrive.

SUSTAINABILITY COMMISSION
THURSDAY, July 22, 2021 – 6:00 P.M.
ZOOM & Community Auditorium, 1915 Main Street

Edward Uecker	Amber Nieves, Chair	Johanna Peeters Weem, Student
Robin Lindsley	Fallon Harris, Vice Chair	Steven Barnard
Gregory Arrigotti	Elena Uhing, Council Liaison	Tonya Johnson
	Paul Downey, Staff Liaison	Elizabeth Stover, Staff Liaison

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 (found on Work Plan 2021-2022)		
<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 / 5 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: 6:10 / 5 minutes Purpose: Decision Leader: Chair	any.	presented, with edits, and if no objection.
4. <u>AGENDA ADDITIONS/DELETIONS:</u> Time: 6:15 / 5 minutes Purpose: Input Lead: Chair	Any additions or deletions to the Agenda?	Chair polls the team.
5. <u>Bev Maughan's Retirement Celebration</u> Time: 6:20 / 5 minutes Purpose: Updates on current planning Lead: Robin & City Staff	What is the plan for the celebration?	Listen, discuss
6. <u>Mural Mini-Grant</u> Time: 6:25 / 15 minutes Lead: Vice Chair	\$3200 approved for use for current cycle ending 06/30/2022. Discuss a sustainability themed mural on a downtown building.	Listen, discuss
7. <u>Legacy Guide</u> Time: 6:40/ 5 minutes Lead: Chair		- Restructure of document? - Guide already approved and voted for by the group, as presented. - Does team wish to revisit? - A governance 101 document would be best provided by the current commission created to address this: Committee for Community Involvement
8. <u>CEP Mini Grant Application Update:</u> Time: 6:45 / 10 minutes Purpose: Review & Vote to implement Lead: Vice Chair Harris & Members	Review questions to be added to mini-grant application; to measure equity impact, provide data on low income & BIPOC communities served.	- Review, discuss, VOTE - Rubric has been approved, - Vote on question for mini-grant application change - Update mini-grant application for immediate use
9. <u>Work Plan 2021-2021</u> Time: 6:55 / 10 minutes Purpose: <i>Prioritizing</i> Lead: Chair		- Questions? - Work Plan is named 2021-2022 - Work Plan has been voted and approved - Focus on Burn Plan

10. <u>Burn Plan Discussion:</u> Time: 7:05 / 10 minutes Purpose: Listen Leader: Chair with updates from Sub-committee, questions for Councilor Uhing	Members include: Uecker, Johnson, Harris, Peters Weem, and Arrigoti	• Listen, discuss • Current air quality measurement systems? • Possible to review current Washington County monitoring by Oregon EPA? • Current action items?
11. <u>Agenda Discussion</u> Time: 7:15 / 15 minutes Purpose: Discuss size and pace Leader: Chair & Team discussion	Updates & next steps	• Listen, discuss.
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.