



A place where families and businesses thrive.

**SUSTAINABILITY COMMISSION
THURSDAY, DECEMBER 16th, 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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MISSION STATEMENT: Using all resources (societal, economic, and natural) in an efficient and equitable manner: Sustainability in Forest Grove means considering long-term environmental, economic and social impacts of our actions. Sustainability prioritizes long-term needs over short-term gains to ensure that resources necessary to sustain life are available now and in the future.

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.

AGENDA

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	None	• Read Sustainability mission Statement. • Chair polls the team.

Leader: Chair		Chair may suspend.
<u>CONSENT & REVIEW MINUTES</u> 3. Approve or edit previous meeting minutes. Time: 6:10 / 5 minutes Purpose: Decision Leader: Chair	Review meeting minutes. Be prepared to offer edits if any.	- Chair polls the team for edits. - Approve the minutes as 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>Sesquicentennial Committee Update</u> Time: 6:20 / 20 minutes Purpose: Listen Lead: Robin Lindsley	None.	Listen, discuss
6. <u>BURN PLAN DISCUSSION</u> Time: 6:40 / 20minutes Purpose: Listen Leader: Ed Uecker	Members include: Uecker, Johnson, Harris, Peters Weem, and Arrigotti	Listen, discuss
7. <u>Smart Cities</u> Time: 7:00 / 20 minutes Purpose: Listen Leader: Councilor Uhing	None.	Listen, discuss, and determine if the commission should research for council proposal
8. <u>COUNCIL LIAISON REPORT – TO INCLUDE CITY’S COMMUNICATIONS PLAN & SMART CITY INFORMATION</u> Time: 7:20 / 15 minutes Purpose: Listen Leader: Councilor Uhing	None.	Liaison informs on the status of initiatives that intersect the City or external agencies.
9. <u>STAFF REPORT</u> Time: 7:35 / 10 minutes Purpose: Listen Leader: Paul Downey	None.	Staff informs on the status of ongoing City developments.
10. <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
11. <u>ADJOURNMENT:</u> Time: 7:50pm	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.