



A place where families and businesses thrive.

SUSTAINABILITY COMMISSION MEETING

Thursday, September 22nd, 2022
Community Auditorium, 1915 Main Street and
Zoom Meeting (See Instructions Below)

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.

Open Meeting: All meetings of the Sustainability Commission are open to the public and all persons are permitted to attend any meeting. Information on how the public may address the commission is listed below.

Zoom Webinar

Link: <https://us06web.zoom.us/j/88102758686?pwd=WHA1M3ZHcVI3V3JQQ0l2M3pXaWZ1QT09> Passcode: 448865

COMMISSION MEMBERS

Gregory Arrigotti, Chair

Steven Barnard

Holly Sackett

Elena Uhing, *Council Liaison*

Tonya Johnson

Edward Uecker

Elizabeth Stover, *Staff Liaison*

Robin Lindsley

Paul Downey, *Staff Liaison*

A. 6:00 [5 min] Call to Order

B. 6:05 [5 min] Public Comment: Anyone wishing to speak on an item not on the agenda or on the agenda and not scheduled for a public hearing may be heard. Please limit comments to three (3) minutes or less. State name and address for record. All testimony is electronically recorded. **Zoom Attendees:** Please use the "Raise Hand" option. Please introduce yourself and ask your question or provide your comments.

1. 6:10 [5 min] Commissioner Communications: Chair polls the commission for any updates to be shared

C. 6:15 [5 min] Consent Agenda: Items under the Consent Agenda are considered routine and will be adopted with a single motion, without separate discussion. Council members who wish to remove an item 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 remaining Consent Agenda item(s).

1. Approve or edit previous meeting minutes: May 26th, 2022

D. 6:20 [10 min] Additions/Deletions

E. Discussion Items

1. 6:30 [30 min] Burn Plan Discussion (PowerPoint Review): Members include Tonya Johnson
2. 7:00 [45 min] Work Plan Review: Determine what should be included on our work plan, with a potential vote to adopt to begin drafting.

F. Reports

1. 7:45 [15 min] Council Liaison Report: Council Liaison informs on the status of initiatives that intersect the City of external agencies
2. 8:00 [10 min] Staff Liaison Report: Staff Liaison informs on the status of ongoing City developments

G. 8:10 [5 min] Future Agenda Items: Chair polls the commission on future agenda topics

H. 8:15 Adjournment

*The public can observe the meetings **LIVE** on **Zoom** Webinar or on Tualatin Valley Community Television (TVCTC) Government Access Programming or **LIVE Channel 30** on their website: <http://201.71.205.11/CablecastPublicSite/?channel=15>.*

ADA Notice: *In accordance with the Americans with Disabilities Act (ADA), the City of Forest Grove will make reasonable accommodations for participation in the meeting. Requests for assistance can be made by contacting the City Recorder's Office, aruggles@forestgrove-or.gov, 503-992-3235, at least 48-hours in advance of the meeting.*