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**CITY OF FOREST GROVE
SUSTAINABILITY COMMISSION
ZOOM & COMMUNITY AUDITORIUM
THURSDAY, OCTOBER 27, 2022 – 6:00 P.M.**

MEETING MINUTES Approved by Commission.

CALL TO ORDER: Chair Arrigotti called the meeting to order at 6:06 p.m.

Sustainability Commission Present:

Holly Sackett	Greg Arrigotti	Tonya Johnson
Ed Uecker	Steven Barnard	

Absent, Unexcused: None.

Absent, Excused: Robin Lindsley

Staff: Elizabeth Stover

Guest: Gregory Hill & Priscilla Solorio from the Forest Grove Youth Advisory Council

Councilor: Elena Uhing

- 1. Public Comment:** None.
- 2. Commissioner Communications:** None.
- 3. Consent Agenda & Review Minutes:** Sackett moved to approve July minutes. Arrigotti seconded. Unanimous approval.
- 4. Agenda Additions/Deletions:** None.
- 5. Climate Change Action Plan Presentation, Gregory Hill & Priscilla Solorio:** Hill presented the Climate Change Action Plan developed by the Forest Grove Youth Advisory Council (YAC). Uhing suggested the YAC conduct additional research to gain a broader understanding of services, including speaking to the Forest Grove Community Forestry Commission and Forest Grove Light & Power to discuss natural gas and solar options. Uecker asked if anyone from the YAC would be joining the Sustainability Commission. Arrigotti suggested Clean Water Services as a resource.
- 6. Burn Plan Discussion:** Uhing liked the presentation and wanted the group to have adequate time to present to Council. Uhing asked staff to recommend a work session. Uecker thought the presentation captured all salient points and asked the Commission to come up with questions. Arrigotti wanted the presenter to define the scope of work to Council. Barnard liked the presentation. Johnson said the presentation gives information but does not make a formal recommendation. Uhing would like Tonya to present to Council. Staff suggested to change the questions to statements and change “citizen” to “resident” or “community”.

- 7. Work Plan Review:** Uhing would like the group to break down the Work Plan into several columns including timeline and match up to Council goal and objective. She suggested potentially creating one, three, and five year timeframes. Sackett would like to keep the Earth Day event to educate; Barnard agreed. Johnson would like to include tips in the monthly enewsletter. Arrigotti would like to meet with staff to see how the Commission can support staff work. Uhing would like the Work Plan complete before January 1. Johnson volunteered to compile all members' suggestions into a single document.
- 8. Council Liaison Report:** Uhing updated the Commission regarding City projects, events, and the upcoming City Hall relocation. She would like to invite Councilor Rippe to present the Council Creek Trail project to the Commission after January's meeting.
- 9. Staff Report:** Stover updated the Commission regarding the Quarterly Town Meeting, City programs, and to remind the members to sign up for the enewsletter.
- 10. Future Agenda Topics** for the November meeting:

November meeting will be moved to 11/17

 - Work Plan discussion.
 - Discuss the December meeting (cancel or move up a week).
 - Present the Burn Plan to the Commission; ask Light & Power and Fire staff to attend.
- 11. Adjournment:** Arrigotti adjourned the meeting at 7:49 p.m. Moved by Arrigotti, seconded by Johnson. Unanimous approval.

Respectfully Submitted by
Elizabeth Stover, Communications/Program Manager
City of Forest Grove

Approved by the Forest Grove Sustainability Commission
Date: 11/17/22