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**CITY OF FOREST GROVE
SUSTAINABILITY COMMISSION
ZOOM & COMMUNITY AUDITORIUM
THURSDAY, NOVEMBER 17, 2022 – 6:00 P.M.**

MEETING MINUTES Approved by Commission.

CALL TO ORDER: Co-chair Uecker called the meeting to order at 6:03 p.m.

Sustainability Commission Present:

Holly Sackett Robin Lindsley Tonya Johnson
Ed Uecker

Absent, Unexcused: Steven Barnard

Absent, Excused: Greg Arrigotti

Staff: Elizabeth Stover, Paul Downey

Guest: Keith Hormann, Light & Power; Jim Geering, Fire; Dave Nemeyer, Fire.

Councilor: Elena Uhing

- 1. Public Comment:** None.
- 2. Commissioner Communications:** None.
- 3. Consent Agenda & Review Minutes:** Johnson moved to approve the October minutes, Uecker seconded. Unanimous approval.
- 4. Agenda Additions/Deletions:** None.
- 5. Burn Plan Presentation:** Johnson presented the latest draft of the Burn Plan recommendation. Nemeyer said it is difficult to have a rotating burn plan with a small fire crew to enforce it, and for neighboring cities'/county's fire crews to enforce. Geering provided input about the difference in smoke complaints and smoke in the area calls. Johnson will revise the draft for the December meeting.
- 6. December Meeting Discussion:** Lindsley moved to have a December 15 meeting, Uecker seconded. Lindsley, Uecker, and Sackett voted yes, and Johnson voted no. December 15 meeting was approved.
- 7. Work Plan Review:** Each commission member who submitted a work plan topic presented their idea to the group. Uhing suggested Sackett research her submission and provide more information including the resource demand to have a sustainability fair. Uhing made suggestions for electric vehicle informational posts that can go into the newsletter or posted on social media.

8. Council Liaison Report: Uhing updated the group on the election, the new mayor and councilors, board and commission interviews, PlanetCon, the new intergovernmental agreement with Washington County for another clean up at the Kyle property, and commented about the roles and intersection between the Mayor's Youth Advisory Council and the Sustainability Commission.

9. Staff Report: Downey updated the Commission regarding American Rescue Plan funds, staff changes, commercial food waste, Community Enhancement Program changes, the Development Services Annex, and Stover provided links to the Quarterly Town Meeting question and answer section on the City's website.

10. Future Agenda Topics for the December meeting:

- Burn Plan: Tonya Johnson
- Work Plan: Greg Arrigotti
- Circle of Food & Forest Grove statistics on hunger: Robin Lindsley

11. Adjournment: Uecker adjourned the meeting at 7:50 p.m. Moved by Johnson, seconded by Sackett. Unanimous approval.

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

Approved by the Forest Grove Sustainability Commission
Date: 12/15/2022