



A place where families and businesses thrive.

**CITY OF FOREST GROVE
SUSTAINABILITY COMMISSION
Community Auditorium**

THURSDAY, JULY 26, 2018 – 6:00 P.M.

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| Hope Kramer | Council Liaison, Elena Uhing | L.Kate Grandusky |
| Jacob Rose | Amber Nieves, Chair | Brian Schimmel |
| Robin Lindsley | Fallon Harris, Vice Chair | Tabitha Merten |
| Kenneth Cobleigh | | Tammy Banek Rydman |

All public meetings are open to the public and all persons are permitted to attend any meetings except as otherwise provided by ORS 192:

➔ 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.

All public 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, at (503) 992-3235, at least 48 hours prior to the meeting.

A G E N D A

| TOPIC | PREPARATION | PROCESS |
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| <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 | <ul style="list-style-type: none"> State name and address for the record. Limit comments to three minutes or less. |
| <u>CONSENT AGENDA</u> 2. Any objection, or edits, to accept April and May meeting minutes? Time: 6:05 / 5 minutes Purpose: Decision Leader: Chair | Read meeting minutes for June. Be prepared to offer edits. | <ul style="list-style-type: none"> Chair polls the team for edits. Accepts the minutes, with edits, if no objection. |
| 3. <u>ADDITIONS/DELETIONS</u> Time: 6:10 / 3 minutes Purpose: Input Leader: Chair | What changes, if any, should we make to the agenda? | Chair polls the team. |
| 4. <u>COUNCIL LIAISON REPORT</u> Time: 6:13 / 15 minutes Purpose: Listen Leader: Councilor Uhing | Is there relevant information from the City Council to share? | Liaison informs the Commission on actions and plans by the City Council that are pertinent. |
| 5. <u>STAFF REPORT</u> Time: 6:28 / 10 minutes Purpose: Listen, Decision Leader: Brandi Walstead Keelan | Are there actions required by this body regarding City initiatives? | Liaison informs on the status of initiatives that intersect the City or external agencies. |

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| 6. <u>CURRENT PROJECT PLANNING: School Gardens</u> Time: 6:38/ 15 minutes Purpose: Listen, Discuss Leader: VC Harris | Be prepared to ask questions that you may have. | Does the commission wish to pursue this for 2018 completion? If yes, does a sub-committee need to be appointed? |
| 7. <u>CURRENT PROJECT PLANNING: Homelessness</u> Time: 6:53/ 15 minutes Purpose: Discussion Leader: Chair | Be prepared to ask questions that you may have. | Does the commission wish to pursue this for 2018 completion? If yes, does a sub-committee need to be appointed? |
| 8. <u>CURRENT PROJECT PLANNING: Residential Solar Education</u> Time: 7:08/ 15 minutes Purpose: Decision Leader: Chair | Be prepared to ask questions that you may have. | Does the commission wish to pursue this for 2018 completion? If yes, does a sub-committee need to be appointed? |
| 9. <u>CURRENT PROJECT PLANNING: KNOWLEDGE PUB</u> Time: 7:23/ 00 minutes Purpose: Agenda Tracking Leader: | Tabled until August | |
| 10. <u>CURRENT PROJECT PLANNING: TOPICAL ARTICLES</u> Time: 7:23/ 5 minutes Purpose: Discussion/Agenda Tracking Leader: Chair | July article- Fallon August article-Tabitha September-Amber | Does Ms. Harris have any information to present? |
| 11. <u>PROJECT PLANNING: BETTER SCHOOL FOOD</u> Time: 7:28/ 10 minutes Purpose: Discuss Leader: Ms. Grandusky/VC Harris | Ms. Harris and Ms. Grandusky intend to present information | Does the commission wish to pursue this for 2018 completion? If yes, does a sub-committee need to be appointed? |
| 12. <u>COMMISSIONER COMMUNICATIONS</u> Time: 7:38/ 15 minutes Purpose: Discussion Leader: ALL | Open discussion of issues of importance, update, clarification from Commission members | Chair polls the team. Chair may suspend; share further information post-adjournment. |
| 13. <u>FUTURE AGENDA TOPICS</u> Time: 7:53/ 7 minutes Purpose: Input Leader: Chair | Identify relevant topics for the following meeting | Chair polls the team. |
| 14. <u>ADJOURNMENT</u> Time: NA Purpose: Decision Leader: Chair | Meeting Adjournment | Chair adjourns the meeting if no objection. |

Please call Brandi Walstead Keelan at (503) 992.3298 if you cannot attend.

* Items under Consent Agenda are considered routine and will be adopted with a single motion, without separate discussion. Commission members who wish to remove 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).