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SUSTAINABILITY COMMISSION
THURSDAY, NOVEMBER 15, 2018 – 6:00 P.M.
Community Auditorium, 1915 Main Street

Kenneth Cobleigh L. Kate Grandusky Hope Kramer Robin Lindsley Tabitha Merten	Amber Nieves, Chair Fallon Harris, Vice Chair Elena Uhing, Council Liaison Paul Downey, Staff Liaison	Tammy Banek Rydman Brian Schimmel Johanna Peeters Weem, Student Jacob Rose, Student
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All meetings of the Sustainability Commission are open to the public and all persons are permitted to attend any meeting. The public may addressing 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.

A G E N D A

TOPIC	PREPARATION	PROCESS
<p><u>COMMUNITY COMMUNICATIONS:</u></p> <p>1. Anyone wishing to speak on an issue not on the agenda? Time: 6:00 / 5 minutes Purpose: Listen Leader: Chair</p>	None	<ul style="list-style-type: none"> • State name and address for the record. • In the interest of time, please limit comments to three minutes or less.
<p><u>CONSENT AGENDA:</u></p> <p>2. Approve October 25, 2018, meeting minutes. Any objections or edits to the minutes? Time: 6:05 / 5 minutes Purpose: Decision Leader: Chair</p>	Review meeting minutes. Be prepared to offer edits if any.	<ul style="list-style-type: none"> • Chair polls the team for edits. • Approve the minutes as presented, with edits, and if no objection.

<p>3. <u>ADDITIONS/DELETIONS:</u> Time: 6:10 / 3 minutes Purpose: Input Leader: Chair</p>	<p>Any additions or deletions to the Agenda?</p>	<ul style="list-style-type: none"> • Chair polls the team.
<p>4. <u>COUNCIL LIAISON REPORT:</u> Time: 6:13 / 10 minutes Purpose: Listen Leader: Councilor Uhing</p>	<p>Is there relevant information from the City Council to share?</p>	<ul style="list-style-type: none"> • Liaison informs the Commission on actions and plans by the City Council that are pertinent.
<p>5. <u>STAFF REPORT:</u> Time: 6:23 / 5 minutes Purpose: Listen, Decision Leader: Paul Downey</p>	<p>Are there actions required by this body regarding City initiatives?</p>	<ul style="list-style-type: none"> • Liaison informs on the status of initiatives that intersect the City or external agencies.
<p>6. <u>CURRENT PROJECT PLANNING:</u> School Garden Coordinator Position Time: 6:28 / 10 minutes Purpose: Decision Leader: Brian Schimmel</p>	<p>Be prepared with clarifying questions.</p>	<ul style="list-style-type: none"> • Should the Commission support? Vote.
<p>7. <u>CURRENT PROJECT PLANNING:</u> Update from Homelessness Committee Time: 6:38 / 15 minutes Purpose: Listen Leader: Brian Schimmel</p>	<p>None</p>	<ul style="list-style-type: none"> • Listen, discuss.
<p>8. <u>CONTINUE DISCUSSION FOR COUNCIL AGENDA/WORK SESSION FOR PROJECT PROCESSES:</u> Time: 6:53/ 10 minutes Purpose: Listen, Discuss Leader: Elena Uhing/Paul Downey</p>	<p>No preparation.</p>	<ul style="list-style-type: none"> • Listen, discuss.
<p>9. <u>REVIEW ACTION PLAN:</u> Time: 7:03 / 15 minutes Purpose: Committee Report Leader: Amber Nieves</p>	<p>Review revised action plan.</p>	<ul style="list-style-type: none"> • Is there action from the Commission as a whole?
<p>10. <u>FUTURE AGENDA TOPICS:</u> Time: 7:18 / 7 minutes Purpose: Input Leader: Chair</p>	<p>Identify relevant topics for the following meeting</p>	<ul style="list-style-type: none"> • Chair polls the team.
<p>11. <u>ADJOURNMENT:</u> Time: NA Purpose: Decision Leader: Chair</p>	<p>Meeting Adjournment</p>	<ul style="list-style-type: none"> • Chair adjourns the meeting if no objection.

If a Commission member cannot attend the meeting, please e-mail Paul Downey pdowney@forestgrove-or.gov or call 503.992.3220, prior to the meeting.