



A place where families and businesses thrive.

**SUSTAINABILITY COMMISSION
THURSDAY, JULY 25, 2019 – 6:00 P.M.
Community Auditorium, 1915 Main Street**

Kenneth Cobleigh Lilly Meek Robin Lindsley Tabitha Merten	Amber Nieves, Chair Fallon Harris, Vice Chair Elena Uhing, Council Liaison Paul Downey, Staff Liaison	Johanna Peeters Weem, Student Jacob Rose Elizabeth Stover, Staff Liaison
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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.

AGENDA

TOPIC	PREPARATION	PROCESS
<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. • In the interest of time, please limit comments to three minutes or less.
<u>COMMISSIONER COMMUNICATIONS:</u> 2. Information relevant to Commissioners. Time: 6:05 / 10 minutes Purpose: Listen Leader: Chair	None	<ul style="list-style-type: none"> • Chair polls the team. • Chair may suspend.
<u>CONSENT AGENDA:</u> 3. Approve May 23, 2019, meeting minutes. Any objections or edits to the minutes? Time: 6:15 / 5 minutes Purpose: Decision Leader: Chair	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.

4. <u>ADDITIONS/DELETIONS:</u> Time: 6:20 / 3 minutes Purpose: Input Leader: Chair	Any additions or deletions to the Agenda?	<ul style="list-style-type: none"> Chair polls the team.
5. <u>MINI-GRANT REQUEST:</u> Time: 6:23 / 7 minutes Purpose: Request for funds Presenter: Troy Vennewitz, FG/Sodexo	None	<ul style="list-style-type: none"> Listen, discuss. Vote on request
6. <u>SOLAR ARRAY PRESENTATION:</u> Time: 6:30 / 10 minutes Purpose: Listen Lead: Light & Power	None.	<ul style="list-style-type: none"> Listen.
7. <u>DRAFT ORDINANCE FOOD WASTE:</u> Time: 6:40 / 10 minutes Purpose: Listen Lead: Paul Downey	None.	<ul style="list-style-type: none"> Listen.
8. <u>COMMISSION BYLAWS:</u> Time: 6:50 / 10 minutes Purpose: Provide Input Lead: Chair/Council Liaison	Discuss possible changes to bylaws.	<ul style="list-style-type: none"> Discuss, provide feedback.
9. <u>ASSIGNMENTS FROM COUNCIL:</u> Time: 7:00 / 10 minutes Purpose: Listen/Discuss Leader: Council Liaison	None	<ul style="list-style-type: none"> Listen, discuss.
10. <u>PACIFIC UNIVERSITY LIAISON:</u> Time: 7:10 / 10 minutes Purpose: Define Role/Expectation Leader: Chair	Input regarding role, responsibilities, expectations	<ul style="list-style-type: none"> Provide feedback, discuss.
11. <u>PLANETCON SUMMARY:</u> Time: 7:20 / 5 minutes Purpose: Update Leader: Chair	None.	<ul style="list-style-type: none"> Listen.
12. <u>LATINO SUMMIT UPDATE:</u> Time: 7:25 / 5 minutes Purpose: Update Leader: Council Liaison	None.	<ul style="list-style-type: none"> Listen, discuss.
13. <u>WORK PLAN & NATIONAL NIGHT OUT:</u> Time: 7:30 / 10 minutes Purpose: Discuss/Approve Leader: Chair	National Night Out, Budget for Litter Pick Up	<ul style="list-style-type: none"> Listen, discuss, provide feedback.
14. <u>COUNCIL LIAISON REPORT:</u> Time: 7:40 / 10 minutes Purpose: Listen Leader: Councilor Uhing	None	Liaison informs on the status of initiatives that intersect the City or external agencies. Include discussion about DEI definitions.
15. <u>STAFF REPORT:</u> Time: 7:50 / 5 minutes Purpose: Listen	None	<ul style="list-style-type: none"> Listen.

Leader: Paul Downey		
16. <u>FUTURE AGENDA TOPICS:</u> Time: 7:55 / 10 minutes Purpose: Input Leader: Chair	Identify relevant topics for the following meeting	<ul style="list-style-type: none">• Chair polls the team.
17. <u>ADJOURNMENT:</u> Time: 8:05 pm Purpose: Decision Leader: Chair	Meeting Adjournment	<ul style="list-style-type: none">• Chair adjourns the meeting if no objection.

If a Commission member cannot attend the meeting, please e-mail Elizabeth Stover at estover@forestgrove-or.gov or call 503.992.3298, prior to the meeting.