



A place where families and businesses thrive.

**SUSTAINABILITY COMMISSION
THURSDAY, FEBRUARY 26, 2020 – 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
Elizabeth Stover, Staff Liaison

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 Jan. 23, 2020, 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.

<p>4. <u>ADDITIONS/DELETIONS:</u> Time: 6:20 / 5 minutes Purpose: Input Lead: Chair</p>	<p>Any additions or deletions to the Agenda?</p>	<ul style="list-style-type: none"> • Chair polls the team.
<p>5. <u>MINI-GRANT APPLICATION – NO WASTE SACK LUNCH INITIATIVE:</u> Time: 6:25 / 5 minutes Purpose: Listen/Vote Guest: Wynter Kaiser, FGCS</p>	<p>Review application materials.</p>	<ul style="list-style-type: none"> • Listen, discuss, vote.
<p>6. <u>CEP/MINI-GRANT UPDATE:</u> Time: 6:30 / 10 minutes Purpose: Listen Lead: Kenneth Cobleigh</p>	<p>None.</p>	<ul style="list-style-type: none"> • Listen, discuss.
<p>7. <u>“DID YOU KNOW...” ARTICLES:</u> Time: 6:40 / 10 minutes Purpose: Discuss articles Lead: Chair</p>	<p>None.</p>	<ul style="list-style-type: none"> • Listen, discuss. • Propose topic for next article.
<p>8. <u>WORK PLAN 2020:</u> Time: 6:50 / 10 minutes Purpose: Discuss Lead: Chair</p>	<p>Review Work Plan.</p>	<ul style="list-style-type: none"> • Listen, discuss. • Vote on request.
<p>9. <u>RUBRIC FOR MINI-GRANTS:</u> Time: 7:00 / 10 minutes Purpose: Update/Discuss Leader: Tabitha Merten</p>	<p>None.</p>	<ul style="list-style-type: none"> • Listen, discuss.
<p>10. <u>LITTER CLEAN UP UPDATE:</u> Time: 7:10 / 5 minutes Purpose: Update/Discuss Leader: Fallon Harris</p>	<p>None.</p>	<ul style="list-style-type: none"> • Listen, discuss.
<p>11. <u>LATINX/EQUITY SUMMIT:</u> Time: 7:15 / 10 minutes Purpose: Listen Leader: Councilor Uhing</p>	<p>None.</p>	<ul style="list-style-type: none"> • Listen, discuss.
<p>12. <u>COUNCIL LIAISON REPORT:</u> Time: 7:25 / 10 minutes Purpose: Listen Leader: Councilor Uhing</p>	<p>None.</p>	<p>Liaison informs on the status of initiatives that intersect the City or external agencies.</p>
<p>13. <u>STAFF REPORT:</u> Time: 7:35 / 5 minutes Purpose: Listen Leader: Paul Downey</p>	<p>None.</p>	<ul style="list-style-type: none"> • Listen.
<p>14. <u>FUTURE AGENDA TOPICS:</u> Time: 7:40 / 5 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>15. <u>ADJOURNMENT:</u> Time: 7:45 pm</p>	<p>Meeting Adjournment.</p>	<p>Chair adjourns the meeting if no objection.</p>

Purpose: Decision Leader: Chair		
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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.