



**CITY OF FOREST GROVE
SUSTAINABILITY COMMISSION
COMMUNITY AUDITORIUM, 1915 MAIN STREET
THURSDAY, JANUARY 28, 2016 – 6:00 P.M.**

Councilor Victoria Lowe

Brian Schimmel, Chair
Deke Gundersen
Hope Kramer
Robin Lindsley
Dale Feik
Diane Taniguchi-Dennis
Jacob Rose

Karin Pfeiffer-Hoyt, Vice Chair
John Hayes
Leslie Applegate Lanzar
Elaine Cole
Mitch Taylor
Edgar Sanchez-Fausto

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.

AGENDA

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| | 6:00 | 1. REGULAR MEETING: Call to Order |
| | | 2. COMMUNITY COMMUNICATIONS: Anyone wishing to speak on an item not on the agenda may be heard at this time. In the interest of time, please limit comments to three minutes or less. |
| | | CONSENT AGENDA*: Approval of minutes for regular meeting minutes of December 17, 2015 |
| Councilor Lowe | 6:15 | 3. COUNCIL LIAISON REPORT: Pass down from City Council; |
| Jon Holan | | 4. STAFF UPDATE: food compost debrief; plastic bag ordinance update to CC; annual meeting calendar |
| Erin Morgan | 6:30 | 5. PRESENTATIONS FGSC Sustainability Program: review projects and plans supported by mini-grant funds [Sustainable Schools, Food] |

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| Dwight Unti | 6:45 | 6. Tokola Properties update (Times Litho site): review project plans and solicit insights from the Commission |
| | | TOPIC AREA SUBCOMMITTEES |
| Leslie Lanzar and Edgar Sanchez-Fausto | 7:00 | 7. One Bag a Week Challenge: review plans and approve mini-grant application [Materials Management] |
| Karin Pfeiffer-Hoyt | 7:15 | 8. Latino Community Summit: review plans and approve mini-grant application [Social Equity] |
| | 7:30 | Commission roles: elect chair and vice chair |
| Topic Area Leads | | 9. Topic Area Updates: Report out by topic area leads a owners regarding current activities and sustainability pl |
| Commissioners | | COMMISSIONER COMMUNICATIONS: brief informational anecdotes |
| | | FUTURE AGENDA ITEMS: restate new actions for Commissioners or staff. |
| | 8:00 | ADJOURNMENT |

Please call Jon Holan at (503) 992-3224 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).