



**CITY OF FOREST GROVE
SUSTAINABILITY COMMISSION
COMMUNITY AUDITORIUM, 1915 MAIN STREET
THURSDAY, APRIL 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

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

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 March 31, 2016

Councilor Lowe **6:10** **3. COUNCIL LIAISON REPORT:** Pass down from City Council;

Jon Holan **4. STAFF UPDATE:** food compost plan; plastic bag ordinance to CC; calendar of council/city 2016 initiatives

6:30 **5. TOPIC AREA SUBCOMMITTEES**

Elaine Cole		Farmers Market: sign up or find someone to help on First Wednesdays at the waste center.
Deke Gunderson	6:35	Climate Letter: review draft letter on climate change to City Council.
Brian Schimmel	6:45	Commission engagements: passthrough and actions from the Planning Commission work session and our plan to engage commissions.
Mitch Taylor	6:55	2016 Focus: discussion on topic areas, milestones, initiatives (e.g., backyard burn ban, climate adaptation, food system/insecurity).
Topic Area Leads		6. TOPIC AREA UPDATES: [as time allows] Report out by topic area leads and task owners regarding current activities and sustainability plan tasks.
Commissioners		7. COMMISSIONER COMMUNICATIONS: brief informational anecdotes
		8. 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).