



*A place where businesses and families thrive.*

**CITY OF FOREST GROVE  
SUSTAINABILITY COMMISSION  
COMMUNITY AUDITORIUM, 1915 MAIN STREET  
THURSDAY, JUNE 23, 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

**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 April 28, 2016

Councilor Lowe

**6:10 COUNCIL LIAISON REPORT:** Pass down from City Council;

Jon Holan

**STAFF UPDATE:** food compost plan to CC; plastic bag ordinance hearing; council/city/commission initiatives of interest to SC

**TOPIC AREA SUBCOMMITTEES:**

- |  |             |   |
|--|-------------|---|
| Dale Feik  | <b>6:20</b> | <b>2.</b> 21 Youth letter: adopt letter in support of 21 Youth campaign   |
| Brian Schimmel,<br>Hope Kramer,<br>Elaine Cole and<br>John Hayes | <b>6:35</b> | <b>3.</b> CEP 2015-16 Report: review grant reports from current cycle   |
| All  | <b>6:55</b> | <b>4.</b> Annual work plan: discussion on topic areas priorities for 2016 <ul style="list-style-type: none"><li>• TOPIC AREA priorities: recommended priorities for actions in the Sustainability Action Plan – requiring a white paper, time or resource</li><li>• Commission engagements: plan to engage other commissions</li><li>• Mini-Grants: discuss a prescribed process for reviewing applications</li><li>• Media relations: public records sharing; regular column</li></ul> |
| Commissioners  |             | <b>5. COMMISSIONER COMMUNICATIONS:</b> brief informational anecdotes  |
|  |             | <b>FUTURE AGENDA ITEMS:</b> restate new actions for Commissioners or staff.   |
|  | <b>8:00</b> | <b>6. ADJOURNMENT</b>   |

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).