

Advisory Committee on Sustainability & Innovation (ACSI)

Committee Meeting

October 8, 2014 8 – 10 AM

501 SE Hawthorne Blvd., 6th Floor – Room 625

Desired Meeting Outcomes:

- 1) Adopt ACSI governance document
- 2) Approve ACSI letter to the Board of County Commissioners
- 3) Plan for Board of County Commissioners briefing
- 4) Determine sub-committee next steps
- 5) Make sure ACSI members have subsequent committee meetings on their calendars

Time	Agenda Item	Facilitator
8 – 8:15 am	Welcome, Introductions & Announcements <ul style="list-style-type: none">• Introductions• Announcements; anything exciting, that is not on the agenda, which you would like to share?• Staff announcements• Review and approve agenda	Rebecca O'Neil
8:15 – 8:20 am	Review and approve previous meeting minutes	Rebecca O'Neil
8:20 – 8:40 am	Governance <ul style="list-style-type: none">• Review and edit governance documents• Vote to approve governance documents	Mary Peveto
8:40 – 9:05 am	ACSI Letter to the Board <ul style="list-style-type: none">• Review and edit letter to the board• Vote to approve letter	Leslie Carlson
9:05 – 9:20 am	ACSI Board Briefing <ul style="list-style-type: none">• Determine if an additional board meeting is needed to plan for Board briefing• Discuss briefing topics• Discuss ACSI representation at Board presentation• Timing of board presentation	Rebecca O'Neil & Christine Lewis
9:20 – 9:40 am	Sub-Committee next steps <ul style="list-style-type: none">• Energy• Air Toxics	Rebecca O'Neil and Mary Peveto
9:40 – 9:55 am	Climate Action Plan Update	John W
9:55 – 10 am	Next Steps, Meeting Evaluation, Adjourn	John Wasiutynski

NEXT MEETING

January 14th 8 – 10 am

Meetings will be held at the Multnomah Building, unless otherwise specified