

Advisory Committee on Sustainability & Innovation (ACSI)

Committee Meeting

8 April 2015 | 8 – 11 AM

501 SE Hawthorne Blvd., 2nd Floor – Room 201

Desired Meeting Outcomes:

- 1) Brainstorm new opportunities for ACSI to weigh-in on.
- 2) Approve previous meeting minutes.
- 3) Provide relevant updates about the work of the County to ACSI members.
- 4) Approve ACSI comments on the Climate Action Plan.
- 5) Make plans for ACSI half day retreat.
- 6) Make sure ACSI members have subsequent committee meetings on their calendars and know what follow up tasks are needed.

Time	Agenda Item	Facilitator
9 – 9:20 am	Welcome, Introductions & Announcements <ul style="list-style-type: none">• Introductions• Announcements• Other topics that we should be paying attention to?	Jackie Yerby
9:20 – 9:25 am	Review and approve previous meeting minutes	Jackie Yerby
9:25 – 9:40 am	Office of Sustainability Updates <ul style="list-style-type: none">• ACSI Legislative Priorities• CPACE Hire• Debrief from January ACSI briefing to the Board	John Wasiutynski
9:40 – 10:10 am	Review and approve ACSI Comments on the Climate Action Plan update	Jackie Yerby
10:10 – 10:35 am	Sub-Committee Check Ins <ul style="list-style-type: none">• Air Toxics• Energy	Mary Peveto Rebecca O’Neil
10:35 – 10:50 am	Planning for ACSI half day retreat	Jackie Yerby, Christine Lewis
10:50 – 11 am	Next Steps, Meeting Evaluation, Adjourn	John Wasiutynski

NEXT MEETING

July 8th 9 – 11 am

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