

Advisory Committee on Sustainability & Innovation (ACSI)

Committee Meeting

January 14, 2015 8 – 10:00 AM
501 SE Hawthorne Blvd., 6th Floor – Room 635

Desired Meeting Outcomes:

- 1) Introduce new and returning ACSI members.
- 2) Review Commissioner Bailey's priorities and discuss how ACSI can work with the Board of County Commissioners
- 3) Review sub-committee scope of work for the following year and engage new members in the work.
- 4) Gain a more comprehensive understanding of the Climate Action Plan and the role ACSI can play advancing the work of the plan.
- 5) Make sure ACSI members have subsequent committee meetings on their calendars and know what follow up tasks are needed.

| Time | Agenda Item | Facilitator |
|-----------------|--|---------------------------------------|
| 8:00 – 8:20 am | Welcome, Introductions & Announcements <ul style="list-style-type: none">• Introductions / Welcome new members• Announcements (All) | Jackie Yerby |
| 8:20 – 8:25 am | Operating Principals and Shared Agreement | Jackie Yerby |
| 8:25 – 8:30 am | Vote on ACSI Vice Chair | Jackie Yerby |
| 8:30 – 8:35 am | Review and approve previous meeting minutes | Jackie Yerby |
| 8:35 – 8:45 am | ACSI Focus Areas from 2014 <ul style="list-style-type: none">• Highlight ACSI focus areas in 2014 (Air Quality, Energy, Governance)• Discuss relevance in 2015 | Mary Peveto, Rebecca O'Neil |
| 8:45 – 9:00 am | ACSI briefing to the Board of County Commissioners <ul style="list-style-type: none">• Review scope of briefing and format• Review content <p style="text-align: center;">Scheduled for 10 am on January 22nd</p> | Christine Lewis & John Wasiutynski |
| 9:00 – 9:30 am | Focusing ACSI 2015 work <ul style="list-style-type: none">• Sustainability priorities for the County and how ACSI can help• Open discussion of new ideas for 2014 and ACSI member passions <p style="text-align: center;">(If you have a new idea for a subcommittee please contact John W in advance of the meeting)</p> | Jules Bailey |
| 9:30 – 9:50 am | Climate Action Plan <ul style="list-style-type: none">• Description of the County's work to reduce greenhouse gas emissions and work to protect the community from the impacts of climate change• Discuss how ACSI can have a more active role in this work | Tim Lynch |
| 9:50 – 10:00 am | Next Steps, Meeting Evaluation, Adjourn | John Wasiutynski |

NEXT MEETING

April 8th 8 – 10 am

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