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| **Advisory Committee on Sustainability & Innovation (ACSI)**  **Committee Meeting**  **13 July 2016 | 9 – 11 AM**  **501 SE Hawthorne Blvd., Room 625** | | |
| ***Desired Meeting Outcomes:***   1. Provide relevant updates about the work of the County to ACSI members. 2. Provide relevant updates on ACSI sub-committee work and next steps. 3. Begin planning for ACSI annual retreat and annual letter to the Board. 4. Provide updates about Climate Action Plan status and begin prioritizing the County’s climate focus. 5. ACSI members have are clear of ACSI calendar and know what follow up tasks are needed. | | |
| **Time** | **Agenda Item** | **Facilitator** |
| 9:00 – 9:10 am | **Welcome, Introductions & Announcements**   * Introductions * Announcements | Mary Peveto |
| 9:10 – 9:15 am | **Review and approve meeting minutes** | Mary Peveto |
| 9:15 – 9:40 am | **Office of Sustainability Updates and Sub-Committee Check Ins**   * Air Toxics Update * Climate and Energy Update * Other topics that we should be paying attention to? | OS Staff &  Sub-Committee Members |
| 9:40 – 10:25 am | **Climate Action Plan Update**   * How is the County Implementing the Climate Action Plan? * What climate actions should be prioritized? * What role can ACSI play in helping the County implement the CAP? | Tim Lynch |
| 10:25 – 10:45 am | **Annual Retreat Planning**   * What are the retreat outcomes? (e.g. outlining annual letter to the Board, identifying 2017 priorities) * Dates in September that will work for ACSI members? * What elected official(s) and/or other County staff should attend? * Looking ahead to ACSI member transitions | Mary Peveto  John Wasiutynski |
| 10:45 – 10:50 am | **ACSI Calendar**   * Review of ACSI calendar of key activities | Mary Peveto  John Wasiutynski |
| 10:50 – 11:00 am | **Next Steps, Meeting Evaluation, Adjourn** | John Wasiutynski |

**NEXT MEETING**

**October 12th 9 – 11 am**

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