

Advisory Committee on Sustainability & Innovation (ACSI)

Committee Meeting
13 April 2016 | 9 – 11 AM
501 SE Hawthorne Blvd., Rm 625

Desired Meeting Outcomes:

- 1) Approve previous meeting minutes.
- 2) Provide relevant updates about the work of the County to ACSI members.
- 3) Provide relevant updates to on ACSI sub-committee work and next steps.
- 4) Begin planning for ACSI 2017 legislative priorities.
- 5) 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?	Mary Peveto
9:20 – 9:25 am	Review and approve meeting minutes	Mary Peveto
9:25 – 9:40 am	Office of Sustainability Updates and Sub-Committee Check Ins <ul style="list-style-type: none">• Equitable Development Workshop and Making a Visible Difference• Quality Affordable Housing• CPACE updates	Tim Lynch David Heslam Bradford Sam Baraso
9:40 – 10:10 am	Air Toxics Update <ul style="list-style-type: none">• What new information do we have• What steps has the County taken• What is next?	Mary Peveto John Wasiutynski
10:10 – 10:35 am	Climate Action Plan <ul style="list-style-type: none">• How is the County Implementing the Climate Action Plan• What role can ACSI play in helping the County implement the CAP	Tim Lynch Doug Tsoi
10:35 – 10:50 am	2016 and 2017 Legislative Sessions <ul style="list-style-type: none">• What were the big wins in 2016? What were the losses• What are the priorities for 2017?	Bradford Chris Fick
10:50 – 11 am	Next Steps, Meeting Evaluation, Adjourn	John Wasiutynski

NEXT MEETING

July 13th 9 – 11 am

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