

## Advisory Committee on Sustainability & Innovation (ACSI)

### Committee Meeting

8 April 2015 | 9 – 11 AM

501 SE Hawthorne Blvd., 2<sup>nd</sup> 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	<b>Welcome, Introductions &amp; Announcements</b> <ul style="list-style-type: none"><li>• Introductions</li><li>• Announcements</li><li>• Other topics that we should be paying attention to?</li></ul>	Jackie Yerby
9:20 – 9:25 am	<b>Review and approve previous meeting minutes</b>	Jackie Yerby
9:25 – 9:40 am	<b>Office of Sustainability Updates</b> <ul style="list-style-type: none"><li>• ACSI Legislative Priorities</li><li>• CPACE Hire</li><li>• Debrief from January ACSI briefing to the Board</li></ul>	John Wasiutynski
9:40 – 10:10 am	<b>Review and approve ACSI Comments on the Climate Action Plan update</b>	Jackie Yerby
10:10 – 10:35 am	<b>Sub-Committee Check Ins</b> <ul style="list-style-type: none"><li>• Air Toxics</li><li>• Energy</li></ul>	Mary Peveto Rebecca O'Neil
10:35 – 10:50 am	<b>Planning for ACSI half day retreat</b>	Jackie Yerby, Christine Lewis
10:50 – 11 am	<b>Next Steps, Meeting Evaluation, Adjourn</b>	John Wasiutynski

## NEXT MEETING

July 8<sup>th</sup> 9 – 11 am

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