

## 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.

<b>Time</b>	<b>Agenda Item</b>	<b>Facilitator</b>
9:00 – 9:10 am	<b>Welcome, Introductions &amp; Announcements</b> <ul style="list-style-type: none"><li>• Introductions</li><li>• Announcements</li></ul>	Mary Peveto
9:10 – 9:15 am	<b>Review and approve meeting minutes</b>	Mary Peveto
9:15 – 9:40 am	<b>Office of Sustainability Updates and Sub-Committee Check Ins</b> <ul style="list-style-type: none"><li>• Air Toxics Update</li><li>• Climate and Energy Update</li><li>• Other topics that we should be paying attention to?</li></ul>	OS Staff & Sub-Committee Members
9:40 – 10:25 am	<b>Climate Action Plan Update</b> <ul style="list-style-type: none"><li>• How is the County Implementing the Climate Action Plan?</li><li>• What climate actions should be prioritized?</li><li>• What role can ACSI play in helping the County implement the CAP?</li></ul>	Tim Lynch
10:25 – 10:45 am	<b>Annual Retreat Planning</b> <ul style="list-style-type: none"><li>• What are the retreat outcomes? (e.g. outlining annual letter to the Board, identifying 2017 priorities)</li><li>• Dates in September that will work for ACSI members?</li><li>• What elected official(s) and/or other County staff should attend?</li><li>• Looking ahead to ACSI member transitions</li></ul>	Mary Peveto John Wasiutynski
10:45 – 10:50 am	<b>ACSI Calendar</b> <ul style="list-style-type: none"><li>• Review of ACSI calendar of key activities</li></ul>	Mary Peveto John Wasiutynski
10:50 – 11:00 am	<b>Next Steps, Meeting Evaluation, Adjourn</b>	John Wasiutynski

### **NEXT MEETING**

**October 12<sup>th</sup> 9 – 11 am**

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