

**Advisory Committee on Sustainability & Innovation (ACSI)**

**Committee Meeting**

**9 October 2019 | 9 – 11 AM**

**501 SE Hawthorne Blvd., Rm 625**

***Desired Meeting Outcomes:***

- 1) Learn more about the Earthquake Ready Burnside Bridge project so that ACSI members can engage in the planning process.
- 2) Approve previous meeting minutes.
- 3) Elect ACSI member as Chair to serve through CY 2019.
- 4) Approve the annual ACSI letter to the Board of County Commissioners.
- 5) Discuss needed talent for ACSI given term limited members and vacancies.
- 6) Make sure ACSI members have subsequent committee meetings on their calendars and know what follow up tasks are needed.

<b>Time</b>	<b>Agenda Item</b>	<b>Facilitator</b>
9 – 9:15 am	<b>Welcome, Introductions &amp; Announcements</b> <ul style="list-style-type: none"><li>• Hellos and introductions</li><li>• Announcements</li></ul>	Ryan Vanden Brink
9:15 – 9:30 am	<b>Earthquake Ready Burnside Bridge Presentation</b>	Mike Pullen (MultCo Transportation)
9:30 – 9:35 am	<b>ACSI Chair Election</b>	Ryan Vanden Brink
9:35 – 10:15 am	<b>Review and Approve ACSI letter to the Board of County Commissioners</b>	Ryan Vanden Brink
10:15 – 10:30 am	<b>Discuss ACSI recruitment</b>	John Wasiutynski
10:30 - 10:35	<b>Approve Meeting Minutes</b>	Ryan Vanden Brink
10:35 – 10:45 am	<b>Plan for ACSI presentation to the Board of County Commissioners</b>	John Wasiutynski
10:45 – 11 am	<b>Next Steps, Meeting Evaluation, Adjourn</b>	John Wasiutynski

**NEXT MEETING**

**January 8<sup>th</sup> 9 – 11 am**

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