

Advisory Committee on Sustainability and Innovation (ACSI)

Meeting Minutes

Wednesday, 1/30/19, 9am - 11am

Multnomah Building, 501 SE Hawthorne Blvd., Portland, OR



Next Meeting

Wednesday, April 10, 2019, 9 - 11am

Multnomah Building, 6th floor, Room 635

ACSI MEMBERS PRESENT / PHONE

Ryan Vanden Brink, Loulie Brown, Mara Gross, David Heslam, Rick Hodges, Jennifer Light, Khanh Pham (phone), Sasha Pollack, Melissa Powers, Kari Schlosshauer, Kimberlee Stafford (phone)

MULTNOMAH COUNTY LEADERSHIP / STAFF / PUBLIC MEMBERS PRESENT

John Wasiutynski, Tim Lynch, Sam Baraso, Sara Mihm (Office of Sustainability), Jae Douglas, Andrea Hamberg (Environmental Health), Raffaele Timarchi (Chair's Office)

ACTION ITEMS

- **Office of Sustainability**
 - **John Wasiutynski** will
 - Send information about the [Green Energy Institute conference](#) taking place on Saturday, 2/9/19, which Melissa Powers discussed in person. This event will include panels with leaders Chair Deborah Kafoury, Governor Kate Brown, Commissioner Joann Hardesty, Senator Heidi Heitkamp, and Congressman Earl Blumenauer.
 - Share the presentation delivered by Office of Sustainability that highlighted the work of Multnomah County and the Office of Sustainability.
 - Update ACSI charter version that includes Commissioner Bailey's name and replace it with Commissioner Vega Pederson.
 - **Sam Baraso** will
 - Share an email to ACSI members that include the meeting dates and locations of the subcommittee meetings.
 - Include an update on the Environmental Justice resolution at ACSI's April meeting. During this meeting, ACSI will explore interest in forming an Environmental Justice subcommittee.
 - **Sara Mihm** will
 - Confirm that all members have access to FMYI (which will soon be renamed to Group Trail).
 - Add Raffaele Timarchi to the ACSI FMYI site.
 - **Tim Lynch** will set up a standing meeting for the Climate and Energy subcommittee.

DECISIONS MADE

- None

WELCOME & INTRODUCTIONS

- **ACSI members and staff** introduced themselves and shared what they were most excited to work on in the upcoming year.

OFFICE OF SUSTAINABILITY & MULTNOMAH COUNTY OVERVIEW

- **Sara Baraso, Tim Lynch, and Sara Mihm** provided an overview of the services provided by Multnomah County, and specifically, the work of Sustainability staff.

REVIEW ACSI GUIDANCE DOCUMENTS & ANNUAL WORK PLAN

- **John Wasiutynski** shared:

- That ACSI uses the FMYI platform to share meeting agendas, minutes, and information. **Kimberlee Stafford** noted that FMYI will soon be rebranded to Group Trail.
- A screening tool used by ACSI members to help identify projects and areas of focus.

ACSI SUB-COMMITTEE'S & PAST ACCOMPLISHMENTS

- **John Wasiutynski** overviewed the accomplishments of ACSI in the past, and reviewed the meeting structure of the current subcommittees.
- ACSI committee members expressed interest in a range of topics including exploring the impact of leaf blowers, electrification of construction equipment, the potential regional transportation funding measure, housing bond implementation and its nexus with sustainability/air quality, single-use plastics, an Oregon Green New Deal, and an ongoing EJ committee.

VICE CHAIR ELECTIONS

- This agenda item will be moved to a future meeting due to timing of some current and new ACSI members being appointed from the Board of Commissioners next week.

APPROVE MEETING MINUTES

- Minutes from the 10/10/19 ACSI meeting will be approved at the April ACSI meeting.

SCHEDULE NEXT MEETING & MEETING OVERVIEW

- The next meeting will be on Wednesday, April 10, 2019, 9 - 11am in the Multnomah Building, 6th floor, Room 635.

Meeting Adjourned