

Advisory Committee on Sustainability and Innovation (ACSI)



Meeting Minutes: Vote to approve ACSI letter

Monday, 12/13/21, 3pm

Remote Access Only

Next Meeting

1/26/22, 9am

Remote Access Only

ACSI MEMBERS PRESENT / PHONE

Lukas Angus, Mara Gross, Tammy Lee, Sasha Pollack, Kari Schlosshauer, Amanda Zuniga

MULTNOMAH COUNTY LEADERSHIP / STAFF / PUBLIC MEMBERS PRESENT

Tim Lynch, Knowledge Murphy, Sara Mihm, Silvia Tanner, John Wasiutynski (Office of Sustainability)

ACTION ITEMS

- **Office of Sustainability:**
 - **John Wasiutynski** will let ACSI members know when the Board briefing has been scheduled.
 - **Sara Mihm** will put the approved letter on ACSI letterhead and share with the group.
- **ACSI members:**
 - **Amanda Zuniga** and **Mara Gross** offered to assist in the review of new ACSI applications.

DECISIONS MADE

- The annual letter to the **Board of Commissioners** was approved unanimously by the ACSI members present.

REVIEW AND APPROVE ACSI ANNUAL LETTER

- **ACSI members** will create a summary of the letter for the presentation to the **Board of Commissioners** and provide context about the length of ACSI's annual letter. This summary will also explain how the County can expand upon work that is already in progress.
- **Mara Gross** thanked ACSI members for their participation and work on the letter.
- **John Wasiutynski** thanked the committee for their work over the past year.

ADJOURN