**Oregon Sustainability Board**

**Members**

Sec. of State Shemia Fagan, Chair

John Miller, Immediate Past Chair

Wildwood/Mahonia

Rex Burkholder

Getting to 2100

Serena Dietrich

Business Sustainability Consultant

Lisa Gaines, Ph.D.

INR, Oregon State Univ.

Roje Gootee

Rush Creek Ranch

David Gremmels

Rogue Creamery

Lori Hollingsworth

Lincoln City, Oregon

Mark Nystrom

Lane County

Rory Schmick

Stillwater Energy

Vacancies - 1

**Staff/Support**

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**Meeting Date:** Friday, March 18, 2022

**Time:** 9:30am – 2:45pm

**Location:** Online

Join Zoom Meeting
<https://us06web.zoom.us/j/5549547756?pwd=amxjUDFSVFhMcTJkVC9mWW4vMkVhUT09>

Meeting ID: 554 954 7756

Passcode: j3tyq8

One tap mobile
+12532158782,,5549547756#,,,,\*806116# US (Tacoma)

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| **ITEM** | **TIME** | **ACTION, NOTES** |
| Call to order and Board business | 9:30-9:45 a.m. | * Icebreaker
* Approval of minutes
* Review of agenda for the day
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| ODOT Climate Office Updates and Greenhouse Gas Inventory Project *Suzanne Carlson, Director, ODOT Climate Office* *Zechariah Heck, Sustainability Manager, ODOT* | 9:45-10:45 a.m. | * Updates to Board on ODOT efforts to identify GHG emissions reductions in projects and operations
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| Updates from the Governor’s Office*Amira Streeter, Policy Advisor, Climate, Energy and Transportation* | 10:45-11:15 p.m. |  |
| Sub-group report outs: Water storytellingRole of OSB in legislationFacilitation for June meeting | 11:15-12:00 p.m. | * Status reports and recommendations from Board sub-groups.
* Discussion of facilitated work session for next meeting
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| Lunch break | 12:00-12:30 p.m. |  |
| DAS Sustainability Program updates*Dave Wortman, Statewide Sustainability Officer, DAS*  | 12:30-12:50 p.m. | * Status report on climate action planning, sustainable design projects
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| Agency plan update presentations*DOC (12:50-1:10 p.m.)**Business Oregon (1:10-1:30 p.m.)*  | 12:50-2:20 p.m. | * Plan progress updates and panel discussion
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| Recap discussion, action items and next steps from the day. | 2:20-2:45 p.m. | * Recap discussions and decisions
* Other Board business: vacancies, recruitment, access and equity
* Summary of action items
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Next meeting: June 10, 2022, location TBD