**Oregon Sustainability Board**

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Sec. of State Shemia Fagan, Chair

John Miller, Immediate Past Chair

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Getting to 2100

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Business Sustainability Consultant

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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 |
| 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 |
| 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 storytelling  Role of OSB in legislation  Facilitation 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 |
| 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 |
| 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 |
| 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 |

Next meeting: June 10, 2022, location TBD