

AGENDA

Oregon Sustainability Board



OFFICE OF
SUSTAINABILITY
Oregon Department of
Administrative Services

Members

Rex Burkholder, Board Chair,
Getting to 2100

Johanna Anderson, U.S.
Environmental Protection Agency

Webly Bowles, WAP Sustainability

Tanea Browning, City of Central
Point

Serena Dietrich, Business
Sustainability Consultant

Cheyenne Holliday, Verde

Tom Kelly, Neil Kelly

Joshua Proudfoot, Parametrix

Elin Shepard, CLEAResult

Autumn Wilburn, Wallowa Valley
Center for Wellness

Staff/Support

David Wortman
Statewide Sust. Officer
Dept. of Admin Services
David.Wortman@das.oregon.gov
(971) 304-8733

Steve Markham
Statewide Sust. Analyst
Dept. of Admin Services
Steve.Markham@das.oregon.gov

Jeni Hall
Executive Support
Dept. of Admin Services
Jeni.Hall@das.oregon.gov

Meeting Date: June 14, 2024

Time: 9:30 am – 2:30 pm

Location: Lane County Administration, Harris Room 125 East 8th Avenue,
Eugene

Join by web (Zoom):

<https://us06web.zoom.us/j/87288508557?pwd=Qgce8KAFLAr08HzEqYDnjraadjZaQx.1>

Meeting ID: 872 8850 8557

Passcode: 432459

One tap mobile

+16694449171,,87288508557#,,,,*432459# US

+16699006833,,87288508557#,,,,*432459# US (San Jose)

ITEM	TIME	ACTION, NOTES
Welcome, introductions to new members, review agenda	9:30 am - 9:45 am	Review and approve minutes. Review agenda for the day. Welcome Tom Kelly.
Board business, ODOT sustainability plan feedback, Governor's Office updates	9:45 am - 10:15 am	Review of correspondence, updates on projects.
DAS Office of Sustainability updates		
City of Eugene/Eugene Water and Electric Board (EWEB) sustainability efforts	10:15 am - 10:45 am	
Ian Penn, City of Eugene Aaron Orlowski, EWEB		
Overview of DAS Sustainable Procurement Program progress, recycled content procurement study findings	10:45 - 11:15 am	Updates on policy implementation, recycled content study. Questions for Board.
Adam Helvey, DAS Sustainable Procurement Program Manager		
Agency sustainability plan/progress updates and panel discussion: DCBS, DLCD	11:15 am - 12:15 pm	Sustainability progress updates from each agency.
Break	12:15 pm - 12:30 pm	
Working lunch: Board work priorities and interests	12:30 pm - 1:00 pm	Open discussion about what topics, ideas are of interest to Board members.
Univ. of Oregon sustainability initiatives	1:00 pm - 1:30 pm	
Steve Mital, Sustainability Director		
Lane County Sustainability Initiatives	1:30 pm - 2:00 pm	
Steve Adams, Policy Director		
Wrap up and adjourn	2:00 pm - 2:30 pm	Action items and next steps. Approval of agency plans/progress updates.

Next meeting: September 19-20, 2024, Wallowa County

For more information, contact: David Wortman, David.Wortman@das.oregon.gov (971) 304-8733.