

# AGENDA

## Oregon Sustainability Board (OSB)



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

### Staff/Support

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Dept. of Admin Services  
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**Meeting Date:** March 14, 2025 Time: 9:30 am – 2:30 pm

**Location:** Western Oregon University-Werner University Center, Metolius  
Room, 400 Monmouth Ave N, Monmouth, OR 97361

**Join by web (Zoom):**

<https://us06web.zoom.us/j/89739785651?pwd=EjbKNrMFbc7RgLYjsFMRbTb8rB621v.1>

Meeting ID: 897 3978 5651 Passcode: 128736

ITEM	TIME	ACTION, NOTES
Welcome, review agenda, approve minutes. Debrief time on current situation in government.	9:30 - 10:00 am	Review and approve minutes. Review agenda for the day. Updates on staffing, chair role.
Legislative outlook 2025: introduced bills and Board role.  <i>David VantHof, Nora Apter, Climate Solutions</i>	10:00 - 10:30 am	Overview of clean energy procurement legislation and other key bills related to sustainability.
Overview of Recycling Study: findings for action, legislation  <i>Adam Helvey, DAS</i>	10:30 - 11:00 am	Overview of recommendations and feedback from the Board on direction.
Board Work Plan work session – priority items:  Revising of agency sustainability planning guidelines, DAS Sustainable Design Guidelines, Biennial report	11:00 am - 12:15 pm	Input from the Board on direction for projects.
Break	12:15 - 12:30 pm	
Working lunch: WOU sustainability projects and programs  <i>Shaun Huston, Department Head, Department of Sustainability, Western Oregon University</i>	12:30 - 1:00 pm	Presentation/discussion with faculty, students from WOU program.
State of Oregon/City of Salem collaboration opportunities, ecosystems  <i>Michael Slater, Chair, Salem Planning Commission</i>	1:00 - 1:30 pm	Conversation about collaborative opportunities for ecosystem and riparian enhancement projects.
Equity in procurement: DAS Procurement Services  <i>Chris Wilson, Grants, Loans, and Programs Manager, DAS</i>	1:30 - 2:00 pm	Overview of Disparity Study, challenges on equity in procurement. Feedback from Board.
Wrap up, 2025 dates and agency presentations, and adjourn	2:00-2:30 pm	Action items and next steps. Approval of OWEB sustainability plan.

Next meeting: June 20, 2025, Gresham

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