**Oregon Sustainability Board** **(OSB)**

**Members**

Rex Burkholder, Board Chair, Getting to 2100

Johanna Anderson, U.S. Environmental Protection Agency

Webly Bowles, WAP Sustainability

Taneea Browning, City of Central Point

Serena Dietrich, Business Sustainability Consultant

Cheyenne Holliday, Verde

Tom Kelly, Neil Kelly

Joshua Proudfoot, Parametrix

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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

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| 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. *David VantHof, Nora Apter, Climate Solutions* | 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*Adam Helvey, DAS* | 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 *Shaun Huston, Department HeadDepartment of SustainabilityWestern Oregon University* | 12:30 - 1:00 pm | Presentation/discussion with faculty, students from WOU program. |
| State of Oregon/City of Salem collaboration opportunities, ecosystems*Michael Slater, Chair, Salem Planning Commission*  | 1:00 - 1:30 pm | Conversation about collaborative opportunities for ecosystem and riparian enhancement projects.  |
| Equity in procurement: DAS Procurement Services*Chris Wilson, Grants, Loans, and Programs Manager, DAS* | 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