

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

Weibly 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, CLEARresult

Autumn Wilburn, Wallowa Valley
Center for Wellness

Staff/Support

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Meeting Date: December 6, 2024

Time: 9:30 am – 2:30 pm

Location: 550 Building 255 Capitol St NE, Salem, OR 97301

Join by web (Zoom):

<https://us06web.zoom.us/j/87267610747?pwd=owsGZRhM28VBoN4yIzLheWGkENgSPK.1>

Meeting ID: 872 6761 0747

Passcode: 863131

ITEM	TIME	ACTION, NOTES
Welcome, review agenda, approve minutes	9:30 am - 9:45 am	Review and approve minutes. Review agenda for the day.
Sustainability program highlights and updates <i>Dave Wortman, Statewide Sustainability Officer, DAS</i>	9:45 am - 10:15 am	Updates on major projects, challenges, opportunities for Board support.
Legislative outlook 2025: legislative process and sustainability related legislative concepts <i>Meliah Masiba, Legislative Director, DAS</i>	10:15 am - 10:45 am	Overview of legislative processes, preview of 2025 session.
Equity in procurement: DAS Procurement Services <i>Chris Wilson, Grants, Loans and Programs Manager, DAS</i>	10:45 - 11:15 am	Overview of Disparity Study, challenges on equity in procurement.
Agency sustainability plan/progress updates and discussion: Business Oregon, DAS, DOC	11:15 am - 12:15 pm	Sustainability plan and/or progress updates from each agency.
Break	12:15 pm - 12:30 pm	
Working lunch: collaboration between OSB and Oregon Climate Action Commission (OCAC) <i>Geoff Crook, Senior Climate Policy Analyst, ODOE</i>	12:30 pm - 1:00 pm	Discuss OCAC Roadmap to 2030, common areas for collaboration.
Refining the OSB work plan	1:00 pm – 2:15 pm	Follow up on themes, topics from September Board meeting.
Wrap up, 2025 dates and adjourn	2:15 pm - 2:30 pm	Action items and next steps. Approval of agency plans/progress updates.

Next meeting: TBD, 2025

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