



AGENDA

Sustainability and Energy Action Taskforce February 8, 2023, at 3:30 PM

*The Sustainability and Energy Action Taskforce will hold their scheduled meeting at
City Hall, Courtyard Conference Room 101 NW A Street, Grants Pass, OR
For public attendance contact the Public Works Department at 541.450.6110*

Committee Members:

Robert Allen
David Bartlett
Emily Berlant
Tom Bradbeer, Vice Chair
Clair Highfield
Kayle Palmore
Jan O'Hara, Chair
Matthew Rosen
Amie Siedlecki
Catherine Vawter

City Staff/Council Liaison:

Vanessa Ogier, Council Liaison
Jason Canady, City Co-Liaison
Kyrriha Sevco, City Staff
Allegra Starr, City Co-Liaison
Wendy Higgins, City Staff Minute Taker

Ex-Officios:

Dorothy Swain, SOCAN
Karen Chase, Energy Trust of Oregon
Josh Berger, Energy Trust of Oregon

1. **Roll Call:**

2. **Public Comment:** This is an opportunity for the public to address the Committee on items not related to a public hearing or action item. The intent is to provide information that is pertinent to the City's jurisdiction. Each speaker will be given three minutes to address the Committee as one body, not as individuals. The Committee may consider items brought up during this time later in our agenda during Matters from Committee Members and Staff.

3. **Approval of Minutes:** from January 11, 2023

4. **Action Items:**

a. None

5. **Matters from Committee Members and Staff:**

- a. Plan objectives/overarching goals: cut long-term energy costs, increase resilience, reduce GHG emissions
- b. Draft Plan: remaining information needed
- c. SEAP Template [Autosaved].pptx

6. **Agenda Building for Future Meetings:**

7. **Adjourn:**

8. **Next Meeting:** March 8, 2023, City Hall, Ridge Conference Room