



Sustainability and Energy Action Taskforce February 10, 2022, at 10:00 AM

*The Sustainability and Energy Action Taskforce will hold their scheduled meeting on February 10, 2022, **in person or virtually**, from Grants Pass City Hall, Council Chambers, 101 NW A St, Grants Pass, OR*

CITY COMMITTEE MEMBERS:

Robert Allen
David Bartlett
Tom Bradbeer
Karen Chase/Josh Berger
Ethan Nelson
Jan O'Hara
Matthew Rossen
Dorothy Swain
Arlo Todd

STAFF/LIAISON MEMBERS:

Jason Canady (Public Works)

Join on your computer or mobile app

[Click here to join the meeting](#)

Or call in (audio only)

[+1 971-279-6431](tel:+19712796431), [618610114#](tel:+19712796431) United States, Portland

Phone Conference ID: 618 610 114#

1. **Roll Call**
2. **Introductions:** New member roundtable
3. **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 to individuals. The Committee may consider items brought up during this time later in our agenda during Matters from Committee Members and Staff.
4. **Approval of Minutes:** Initial meeting
5. **Action Items:**
 - a) Election of Chair/Vice Chair
 - b) Setting of 2022 meeting schedule
6. **Matters from Committee Members and Staff:**
 - a. Committee/taskforce members rules, goals and code of conduct – Staff
 - b. RARE Discussion – Staff
 - c. Staff listening session – member aspirations for Sustainability and Energy Action Plan
7. **Future Agenda Building for Next Meeting:**
 - a. Future – March – Review of RARE application
 - b. Future –
8. **Adjourn**
9. **Next Meeting: TBD**