



AGENDA

Sustainability and Energy Action Taskforce April 12, 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
For virtual attendance Teams sign in **1-971-279-6431, ID# 580 129 005#***

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 March 8, 2023
4. **Action Items:**
 - a. Motion to change GHG targets
 - b. Motion to recommend Council adopt SEAP with five goals
5. **Matters from Committee Members and Staff:**
 - a. Update from workshops
 - b. Discuss City staff feedback on plan
 - c. Next steps with V3 of the plan
 - d. Plan for May 1 presentation
 - e. Data updates
6. **Agenda Building for Future Meetings:**
 - a. Plan for May 17 presentation
 - b. Review Council comments from May 1 workshop
7. **Adjourn:**
8. **Next Meeting:** May 10, 2023, City Hall, Ridge Conference Room