



## Sustainability and Energy Action Taskforce May 3, 2022, at 3:30 PM

*The Sustainability and Energy Action Taskforce will hold their scheduled meeting on May 3, 2022, **in person**, from Water Treatment Plant, 821 SE M Street, Grants Pass, OR*

***For public attendance contact the Public Works Department at 541.450.6110***

### **CITY COMMITTEE MEMBERS:**

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

### **STAFF/LIAISON MEMBERS:**

Vanesa Ogier (Councilor Liaison)  
Jason Canady (Public Works)  
Wendy Higgins (Minute Recorder)

### **GUESTS:**

Adam Smith  
(Water Filtration Superintendent)

### **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 to individuals. The Committee may consider items brought up during this time later in our agenda during Matters from Committee Members and Staff.

**3. Taskforce Member Comments/Information:** Each member briefly recaps related conversations they have had with other Taskforce members and any related news/research/event they would like to share.

- a. At the April meeting, members were encouraged to add a few sentences on "what do energy sustainability and energy efficiency mean to the City of Grants Pass?"

**4. Approval of Minutes:** April 5, 2022

### **5. Action Items:**

- a. Select Solar Expert member for Council Consideration – Jason to provide the recommendation to Council at the next meeting.
- b. Road Map – spend about 15 minutes discussing/defining Taskforce goals, work product(s), and the information needs (e.g., speakers, reports)
- c. RARE update – Kyrrha Sevco
- d. Meeting day/time – vote on whether to change our meeting date/time to the 2<sup>nd</sup> Wednesday of each month, 3:30-5:00.

### **6. Matters from Committee Members and Staff:**

- a. Water Filtration Plant tour – Adam Smith, Superintendent

### **7. Agenda Building for Future Meetings:**

### **8. Adjourn**

**9. Next Meeting:** June 15, 2022, if 2<sup>nd</sup> Wednesday is approved