



# AGENDA

## Sustainability and Energy Action Taskforce July 13, 2022, at 3:30 PM

*The Sustainability and Energy Action Taskforce will hold their scheduled meeting on July 13, 2022, in person, from the Police Department, 726 NE 7<sup>th</sup> 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  
Emily Berlant  
Tom Bradbeer  
Karen Chase  
Clair Highfield  
Ethan Nelson  
Jan O'Hara  
Matthew Rosen  
Dorothy Swain  
Arlo Todd  
Catherine Vawter

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

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

### **GUESTS:**

Chief Warren Hensman

#### **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. 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.

**4. Approval of Minutes:** from May 3 and June 7, 2022

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

- a. Road map to developing a Sustainability Plan – continue discussion.
- b. Taskforce member research presentations
  - I. Dorothy Swain, Climate-Friendly and Equitable Communities
  - II. Emily Berlant, Talent Clean Energy Plan, Introduction

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

- a. Update on AmeriCorps RARE Member selection - Kyrriha Sevco
- b. Police Department Tour – Chief Warren Hensman

**Agenda Building for Future Meetings:**

- a. Discuss ideas generated in our city tours
- b. Elements of an Energy Sustainability Plan – do any Task Force members agree to work jointly (i.e., in Share Drive) to create a matrix of sustainability plan elements to discuss at the August meeting?
- c. Energy Trust of Oregon, PPG, Avista – Panel discussion (August 2022 meeting)
- d. Potential Community Solar Installation – Tom Bradbeer

**8. Adjourn**

**9. Next Meeting:** August 10, 2022, City Hall in the Courtyard/Ridge conference room