



# AGENDA

## **Sustainability and Energy Action Taskforce September 14, 2022, at 3:30 PM**

*The Sustainability and Energy Action Taskforce will hold their scheduled meeting on  
September 14, 2022, in person, from City Hall, Courtyard Conference Room  
101 NW A 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 (Co-Staff Liaison, Public Works)  
Wendy Higgins (Minute Recorder, Public Works)  
Kyrria Sevco (Public Works)  
Allegra Starr (Co-Staff Liaison, RARE Member)

### **1. Roll Call:**

#### **a. Introduce and Welcome Allegra Starr**

**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 August 10, 2022

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

- a. With input from Staff, discuss and decide whether to request Council to change the makeup of the Taskforce such that the agriculture/horticulture/arborist position be redesignated to electrician/HVAC professional/public utility representative and to add alternate members of Ex-Officio positions.
- b. Review Proposed Plan Outline and Road Map: Discuss/revise the proposed outline, so that the road map to completing the draft Energy Sustainability Plan is understood by all Taskforce members. The four areas of focus in the Outline/Road Map are summarized below, and the entire Road Map is attached. Each member is asked to choose one or two areas of focus and to work with Staff and other Taskforce members to develop data and analysis that will lead to the creation of a draft Plan.

- I. Develop Baseline Data
- II. Analyze energy used in municipal operations, with recommendations for improvement
- III. Develop a monitoring and reporting process
- IV. Work collaboratively with the Urban Tree Advisory Committee to recommend measures to enhance sequestration, shading, and the growth of the Grants Pass Urban Forest

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

- a. Input as needed to agenda items 5a and 5b

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

- a. Sub-committee/individual progress reports
- b. Review timeline and process for the development of draft Sustainability Plan
- c. Identify elements of the Plan outline that will be the responsibility of the full Task Force rather than a sub-committee, e.g., GHG emissions reduction targets.

**8. Adjourn**

**9. Next Meeting:** October 12, 2022, City Hall in the Courtyard/Ridge conference room