



## Sustainability and Energy Action Taskforce April 5, 2022, at 3:30 PM

*The Sustainability and Energy Action Taskforce will hold their scheduled meeting on April 5, 2022, **in person**, from Water Restoration Plant, 1200 SW Greenwood Avenue, Grants Pass, OR*  
**For public attendance contact the Public Works Department at 541.450.6110**

### **CITY COMMITTEE MEMBERS:**

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

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

Jason Canady (Public Works)  
Wendy Higgins (Minutes Recorder)

#### **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:**

- a. Each member briefly recaps related conversations they've had with other Taskforce members and any related news/research/event they'd like to share.

#### **4. Approval of Minutes:** March 1, 2022

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

- a. Briefly discuss the contents of a road map for creating an energy sustainability plan. This is meant to begin a discussion to be continued at the May meeting when the Taskforce will further discuss/define the Taskforce's goals, work product(s), and the information Members want to obtain (e.g., speakers, reports) to help us reach our goal. We will work toward fleshing out a road map over the next few meetings.
- b. Select RCC member for Council Consideration – Jason to provide Taskforce recommendation to Council at April 6 meeting.

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

- a. Water Restoration Plant tour – Staff

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

- a. Water Treatment Plant tour, May 3. Also, continue the discussion of the Taskforce roadmap and information needs (30 minutes?)

#### **8. Adjourn**

#### **9. Next Meeting:** May 3, 2022