



# AGENDA

## Sustainability and Energy Action Taskforce December 14, 2022, 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*

### CITY COMMITTEE MEMBERS:

Robert Allen  
David Bartlett  
Josh Berger (Alt)\*  
Emily Berlant  
Tom Bradbeer  
Karen Chase (P)\*  
Clair Highfield  
Scott Morris (Alt)\*  
Kayle Palmore  
Jan O'Hara  
Matthew Rosen  
Dorothy Swain  
Arlo Todd  
Catherine Vawter

### STAFF/LIAISON MEMBERS:

Vanessa Ogier (Council Liaison)  
Jason Canady (Co-Staff Liaison, Public Works)  
Wendy Higgins (Minute Recorder, Public Works)  
Kyrriha Sevco (Public Works)  
Allegra Starr (Co-Staff Liaison, RARE Member)

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 November 9, 2022
4. **Action Items:**
  - a. Review and Recommend – At Large Applicant to Council
  - b. Update on upcoming meeting with City staff, City grant writer Susan Clark, and a representative of Senator Merkley's office regarding the potential for funding under the federal Inflation Reduction Act
  - c. Update on Strategic Planning Goals
  - d. Determine 2-4 elements for each Team's write up - Allegra
  - e. Review and Discuss draft graphs of data collected to-date and briefly outline possible projects that may mitigate energy use and/or GHG emissions from top sources. Purpose: determine if the group agrees on (a) what the biggest issues are (known thus far), and (b) the top mitigations to study, so that we can have written summaries for the January meeting if possible.
  - f. Review and discuss proposed timeline(s) and Municipal GHG reduction goal(s) presented to the group; attempt to agree on a framework for decision-making, if a decision does not appear to be within reach.

5. **Matters from Committee Members and Staff:**
  - a. Committee Photo
  
6. **Sub-Committee Team Updates** – one team member will outline the primary progress, immediate needs (if any), and expected next steps (or similar info):
  - a. Team 1 Energy Use Data –
  - b. Team 2 Process Analysis –
  - c. Team 3 Monitoring and Reporting Process –
  - d. Team 4 Enhanced Sequestration w/Urban Tree Committee –
  
7. **Agenda Building for Future Meetings:**
  - a. Review Draft of plan outline and narrative for selected sections.
  
8. **Adjourn:**
  
9. **Next Meeting:** January 11, 2023, City Hall, Ridge Conference Room