



AGENDA

CITY OF LAKE OSWEGO

SUSTAINABILITY ADVISORY BOARD REGULAR MEETING

380 A Avenue
PO Box 369
Lake Oswego, OR 97034

Monday, June 20, 2011
6:30–8:30 pm

503-675-3984
www.ci.oswego.or.us

Main Fire Station, Conference Room
300 B Avenue, Lake Oswego

Contact: Susan Millhauser, Sustainability Coordinator
Email: smillhauser@ci.oswego.or.us
Phone: 503-635-0291

Also published on the internet at:
www.ci.oswego.or.us

The meeting location is accessible to persons with disabilities. To request accommodations, please contact Susan Millhauser 48 hours before the meeting.

1. AGENDA

- 6:30 Call to Order and Roll Call
- 6:32 Approval of Minutes
- 6:35 Announcements
- 6:40 Public Comment (comment on agenda items may be deferred to discussion of that item)
- 6:45 Regular Business:

I-Information, C-Conversation/Discussion, D-Decision, R-Recommend to Council

1	Review Agenda	Brown	2	I
2	Review of 2011 Action Goals & Liaison Roles	Brown	45	I, C
3	Water Conservation Incentive Funding – Next Steps	Brown	45	I, C
4	Board Membership Changes	Millhauser	5	I, C
5	Upcoming Outreach Opportunities	Millhauser	5	I, C

2. ADJOURNMENT

ATTACHMENTS:

- Draft Meeting Minutes–April 18, 2011
- 2011 Goals letter to Council Rev 1-13-2011
- SAB Liaisons updated 02-16-11

Next Regular Meeting: Monday, July 18, 2011, Main Fire Station Conference Room, 300 B Ave.

SUSTAINABILITY ADVISORY BOARD

Vision of a Sustainable Lake Oswego

A sustainable Lake Oswego is a community that meets the vital human needs of the present without compromising our ability to meet future needs. This requires consideration of both long-term and short-term effects on ecological, economic, and community systems. Operating sustainably means that we are leaving a legacy for the community of Lake Oswego and the planet.

A sustainable Lake Oswego is a place recognized nationally as a model of livability—a unified city with a vital downtown, a strong sense of neighborhoods, and a harmonious relationship with the natural environment. The lives of everyone who lives, works, and conducts business in Lake Oswego are enriched by a wide range of choices in transportation, housing, recreation, and culture. Our infrastructure is sound, our finances stable, and our citizens and employees healthy and engaged.

SAB Mission & Duties

The mission of the Sustainability Advisory Board shall be to promote the sustainability of the community as a whole, considering public and private actors and their effects on ecological, economic, and community systems. The Sustainability Advisory Board shall be guided by the Sustainable City Principles embodied in the City's 2007 Sustainability Plan. The Sustainability Advisory Board shall:

- a. Advise and assist the City Council in efforts to make City operations more sustainable.
- b. Assist in the development of plans and policies to enhance the sustainability of the City as a whole.
- c. Educate and support other Lake Oswego organizations to become more sustainable.
- d. Educate and engage the public in efforts to make the community of Lake Oswego, including residents, businesses, and institutions, more sustainable.

SAB Meeting Groundrules

We have agreed to abide by these groundrules to increase our meeting effectiveness.

1. Participate – everyone share “airtime”
2. Speak for yourself – use “I” language
3. Seek clarity:
 - ask clarifying questions
 - paraphrase what you hear others say
 - check out your hunches
4. Be respectful:
 - be on time
 - come prepared
 - turn off phones, pagers, and other devices
 - avoid interrupting others
 - don't use inflammatory labels & judgments
5. Honor confidentiality in closed-session meetings
6. Have fun