



AGENDA

Sustainability and Energy Action Taskforce January 11, 2023, 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
For virtual attendance Teams sign in **1-971-279-6431, ID# 580 129 005#***

Committee Members:

Robert Allen
David Bartlett
Emily Berlant
Tom Bradbeer, Vice Chair
Clair Highfield
Kayle Palmore
Jan O'Hara, Chair
Matthew Rosen
Amie Siedlecki
Catherine Vawter

City Staff/Council Liaison:

Vanessa Ogier, Council Liaison
Jason Canady, City Co-Liaison
Kyrriha Sevco, City Staff
Allegra Starr, City Co-Liaison
Wendy Higgins, City Staff Minute Taker

Ex-Officios:

Dorothy Swain, SOCAN
Karen Chase, Energy Trust of Oregon
Josh Berger, Energy Trust of Oregon

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 December 14, 2022
4. **Action Items:**
 - a. Review, discuss, and make a motion on timeline(s) and municipal GHG reduction goal(s).
5. **Matters from Committee Members and Staff:**
 - a. Pivot from four working groups to research projects and editing/writing. The goal is to have a draft Plan by the February meeting. Agree on tasks.
 - b. Project Prioritization: Review prioritization matrix. Members will discuss and re-rank the projects; more importantly, we will ensure a member is assigned to each top-ranked project to find any needed information.
 - c. Update on meeting with City staff and a representative of Senator Merkley's staff - January 19.
6. **Agenda Building for Future Meetings:**
 - a. Review Draft Plan
7. **Adjourn:**
8. **Next Meeting:** February 8, 2023, City Hall, Ridge Conference Room