AGENDA

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