



MINUTES

Eugene Sustainability Commission
Hilyard Community Center
Eugene, Oregon

August 26, 2014
4:00 p.m.

PRESENT: Shawn Boles, Howard Bonnett, Summer Cox, Joanne Gross, Dawn Lesley, Sasha Luftig, Steve Newcomb, Justin Overdevest, Howard Saxion, Carolyn Stein, David Tam, and Sue Wolling commissioners. Babe O'Sullivan, City Manager's Office; Nicole Holck, facilitator.

ABSENT: Alan Zelenka, commissioner.

Mr. Newcomb called the August 26, 2014, meeting of the Sustainability Commission to order.

1. **FY 15 work planning**

The meeting was structured as a work planning retreat to begin developing the FY 15 work plan for the commission. The process was facilitated by Nicole Holck and Babe O'Sullivan and included large group discussion and small group break-out sessions. The group agreed that the following topics will be included in the work plan:

1. Climate recovery (including continuing work on a carbon fee)
2. Transportation System Plan
3. Envision Eugene
4. Climate adaptation
5. Sustainable Economic Development

Sub-committees were formed to develop these topics in greater detail for the draft work plan and submit to staff prior to the next monthly meeting on September 17, 2014.

Commission leadership (Mr. Newcomb and Mr. Saxion) will meet with the Mayor and the City Manager to discuss the draft work plan prior to submitting it to the City Council for approval on Oct. 13, 2014.

2. **Closing: next meeting, other follow-up**

The next commission meeting was scheduled for September 17, 2014.

Mr. Newcomb adjourned the meeting at 9:00 p.m.

(Recorded by Babe O'Sullivan)