



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(Revised: 6/9/2014)

Board Clerk Use Only

Meeting Date: 1/22/15
Agenda Item #: R.2
Est. Start Time: 10:30 AM
Date Submitted: 1/15/15

Agenda Title: **Advisory Committee on Sustainability and Innovation (ACSI) Briefing and Recommendations for 2015**

Requested

Meeting Date: 1/22/15 Time Needed: 20 minutes

Department: Non-Departmental Division: District One and Sustainability

Contact(s): Christine Lewis

Phone: 988-5882 Ext. x85882 I/O Address: 501/6

Presenter Name(s) & Title(s): John Wasiutynski, Director of Multnomah County Office of Sustainability, Jackie Yerby Chair, Mary Peveto Vice-Chair, and Rebecca O'Neil Immediate Past Chair, of the Advisory Committee on Sustainability and Innovation

General Information

1. What action are you requesting from the Board?

None on this date. The ACSI members will present a work plan that will lead to future policy change or action. This Briefing is informational only.

2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.

In 2010 Multnomah County created its own citizen Advisory Committee on Sustainability and Innovation (ACSI). The founding ordinance established ACSI to advise the Board and the Office of Sustainability. The committee delivered a letter to the Board at the end of 2014 and would like to present those recommendations regarding strategic direction and key opportunities for the County.

3. Explain the fiscal impact (current year and ongoing).

None

4. Explain any legal and/or policy issues involved.

The recommendations to be discussed include committee governance and structure, Office of Sustainability budget and resourcing, and policy action objectives around energy, environmental health, and diesel.

5. Explain any citizen and/or other government participation that has or will take place.

ACSI is a citizen run committee of 13. A new cohort of members were just appointed for the term beginning in 2015, and new leadership was elected. Jackie Yerby became Chair and Rebecca O'Neil rotated out of the Chair position but remains on the committee. The

committee will continue to meet quarterly and more frequently in sub-committees to work on these items and develop specific policy requests.

Required Signature

**Elected
Official or
Department
Director:**

Megan Beyer, Chief of Staff, D-1
/s/

Date: 1.15.15