

City of Newberg Sustainability Committee Meeting Notes

Date:	Tuesday, 8/4/09
Time:	2:00 pm
Location:	Engineering Conference Room
Participants:	Jessica Nunley, Howard Hamilton, Michelle McManus, Paul Chiu, Jan Wolf, Daniel Danicic, Annette de Paz

o Mission Statement:

The committee came up with 3 mission statements for the sustainability committee members to vote on. The three statements are:

- a. To engage in sustainable practices for a better community.
- b. Actively and progressively promoting citywide sustainability for the present and the future.
- c. Promote sustainable best practices throughout the City.

All committee members are encouraged to vote one of these three mission statements by August 18th

O Structure for Sustainability Committee:

The Sustainability Committee may need to have assigned roles of responsibility such as Chair, Secretary, Facilitator, etc., or may not need such a formal structure. The Committee may choose to keep a loose structure while assigning roles of responsibility on a project basis. At the next meeting, the committee will discuss the structure of the committee, and if appropriate, assign those roles. Committee members are encouraged to bring their ideas and opinions on this topic to the next meeting.

O Goal Setting:

The next item on the agenda for the committee is goal setting. The Committee may choose to create a broad set of goals to aim for, or the committee may choose to set one goal to accomplish and begin planning how to meet that goal. Committee members are encouraged to bring the goals they would like to see accomplished to the next meeting. Please refer to previous meeting notes for a list of ideas for goals that have been discussed so far.

Homework:

Vote on a Mission Statement:

Send your vote to Sonja Johnson (Sonja.johnson@newbergoregon.gov) by August 18th.

What Kind of Structure should the Committee have?:

Bring your ideas to the next meeting.

Goal Setting:

What is the first goal you want the committee to shoot for? Or do you think that the Committee should come up with a list of initial goals to work on? Bring your ideas to the next meeting.

Next Meeting:

Date: Tuesday, September 1, 2009

Time: 2pm

Location: Engineering Conference Room