

CLIMATE ACTION TASK FORCE

Monday, September 20, 2021 (6:00 – 8:00p)

Zoom Link: <https://www.zoomgov.com/j/1619444380?pwd=Qmhhc0VIOTRxeDJrWkhsVERxQnRjdz09>
Passcode: 165476
Webinar ID: 161 944 4380
Call in Number: +1 669 254 5252

COVID-19 Notice: The City is suspending in-person attendance by the public for board meetings to better protect the health and safety of the community. Persons interested in attending a meeting may use the link or call information above. Per Oregon Meetings Law this meeting will be recorded and be made available for viewing.

Members Present

Leah Biado-Luis
Lauren Booth
Katie Carick
Elijah Castillo
Reggie Frumkin
Abdul Khazali
Jennifer macDonald
Rhein a McKnight
Maggie Meyers
Syed Qasimuddin
Kathryn Reid
Freddy Salazar

Others Present

Kevin Boylan, staff
Scott Keller, staff
Julane Potter, staff
Turner Odell, facilitator
Damien, resident

Members Absent

Rebecca Shell Kanarese
Steven Loomis
Rhaven Rodriquez

AGENDA

6:00 – 6:05 Welcome and Zoom Logistics Turner Odell Oregon Consensus 5 Min

Turner Odell, Portland State University's Oregon Consensus Program, will be facilitating for up to the next 6 meetings.

6:05 – 6:20 CATF Admin Items Kevin Boylan CATF Staff Liaison 15 Min
Minutes Approval
City Update
Stipends Update

Minutes Approved

Boards and Commissions recruitment in progress - application deadline Oct. 4th. More than 100 positions to fill including 2 advisory groups: a new Americans with Disabilities Act Technical Advisory Committee and the Housing Technical Advisory Group.

Mitigation of Covid 19 efforts. State-wide mask mandate and social distancing overview. More info:
www.co.washington.or.us/covid-19
www.beavertonoregon.gov/coronavirus

Special election: run off election for Beaverton City Council Position. Ballots due 9/21
www.Washingtoncounty.or.us/elections

Community Visioning Survey available to help guide future planning:
<https://www.beavertonoregon.gov/218/Beaverton-Community-Vision>

Stipends: unless members have opted out, checks will be mailed out the week after monthly meetings.

6:20 – 6:25	Task Force and meeting objectives and agenda review	Turner Odell	Oregon Consensus	5 Min
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Turner Odell introduction and background:

17-year resident of Portland, Law degree with experience working at: Natural Resources Defense Council- NY, Chesapeake Bay Foundation-PA, Environmental Law Institute, National Policy Consensus Center- PSU

6:25 – 6:30	Oregon Consensus role with Task Force	Turner Odell	Oregon Consensus	5 Min
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Collaborative Governance: Processes that engages stakeholders to solve public problems.

Facilitator's role for Climate Action Task Force: team building, organization, operating principals, tools.

Building consensus within the Task Force will help it to be more successful.

6:30 – 7:05	Team Building and Introductions	Turner O'Dell	Oregon Consensus	35 Min
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Full group exercise: affinities and commonalities

Breakout exercise: affinities and commonalities

Full group report out

7:05 – 7:10	5-minute Break
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7:10 – 7:45	Envisioning Task Force Success	Turner O'Dell	Oregon Consensus	35 Min
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Review Task Force charter duties

Task Force member visions for success – round robin

Charter duties: <https://www.beavertonoregon.gov/DocumentCenter/View/30284/Climate-Action-Resolution-4712>

Vision for success for next 3 years - Common themes that emerged from group discussion included:

- Community – action and empowerment
- Strategy – planning, implementation, measurement
- Community engagement - how do we get others involved
- Communication- community voice
- Equity and inclusion - not creating undue burdens
- Actionable - relationship building
- Measurable

7:45 – 7:55 Public Comment

10 min

Reminder that members can also use public comment period to share.

Reggie Frumkin- Volunteer with Friends of Trees- new event calendar available. Opportunities in Beaverton and in the region.

www.friendsoftrees.org/event-calendar

7:55 – 8:00 Wrap Up

Turner Odell

Oregon Consensus

5 Min

Meeting Feedback
Next steps

Breakout rooms are a good way to stay connected and communicate.

Information and questions to members in advance of meetings will allow for reflection and better preparation.

8:00 Adjourn

Next meeting: October 18th, 6:00PM - 8:00PM

Minutes submitted by: Julane Potter

Climate Action Task Force www.beavertonoregon.gov/catf; sustainability@beavertonoregon.gov

Accessibility information: This information can be made available in large print or audio tape upon request. Assistive listening devices, sign language interpreters, or qualified bilingual interpreters can be made available at any public meeting or program with 72 hours advance notice. To request these services for a CATF meeting or event, contact kboylan@beavertonoregon.gov