



## **Sustainability Subcommittee**

**Tuesday, November 10, 2009  
6:00 pm – 8:00 pm**

**Port of Portland Building, Commission Room**

### **AGENDA**

#### **I. Review Agenda**

- **Agenda for PAG meeting #19**  
**Sustainability Package** – Loughran/Sugnet/Gilmore
  - Master Plan/Sustainability Subcommittee Report
  - Overview of Sustainability Package
    - Sustainability Report Contents
    - Key Goals (draft)
    - City Sustainability Policy
    - Facility Planning Criteria
    - Guiding Principles
    - OPIS Sustainability and Charter Amendments
  - PAG Discussion – Informational and some potential recommendations
  - Next Steps: Sustainability discussion (12/2 Master Plan/Sustainability & Land Use/Transportation Subcommittee meeting, 1/19 PAG action on sustainability package)

#### **I. Guiding Principles and Sustainability Review**

#### **II. Review Sustainability Report Outline**

#### **III. Facility Planning Criteria**

#### **IV. Draft Comprehensive Plan Goals & Policies**

#### **V. Draft Key Sustainability Goals**