

The meeting of the Environment and Climate Committee (ECC) was called to order at 11:01 a.m. on Thursday, October 14, 2021, online and by phone.

Roll Call: Bill Welch, Kavi Chokshi, Kellie Jensen, Kersey Marion, Mark Buckley, Neil Baunsgard, Peter Grube, Rory Isbell, Serena Dietrich, Tess Gardner (alternate), Anne Birky (ex officio), Sasha Sulia (ex officio)

Ex-officio Member Sulia joined the meeting around 11:05 a.m.

1. Approval of minutes from 9/9/2021 ECC Meeting

Member Chokshi would like for the third slide listed under item 6 to be removed from his presentation due to the video not working.

Member Chokshi moved to approve the September 9, 2021 meeting minutes with the changes. Member Jensen seconded the motion, the motion passed unanimously (8-0).

2. Public Comment

No public comment.

3. Updates

Member Baunsgard and Dietrich presented an update on the Council Stewardship Subcommittee meeting where they discussed the ECC prioritized actions.

Member Baunsgard and Dietrich will be presenting again at the October 20, 2021 City Council meeting quarterly update.

4. Bike Rack

Members discussed adding the following items to the ECC Bike Rack:

- Committee Process – Meeting process and Robert's Rules
- Community Topics – States Climate Friendly and Equitable Communities Rulemaking

5. Water Management and Conservation Plan | Utilities Department (60 minutes)

Mike Buettner, Utility Department Director, presented the following slides on the Water Management and Conservation Plan:

- One Water Approach: Stewardship & Efficiency

- Path to An Updated Waterwise Program – Timeline
- Path to An Updated Waterwise Program – Part One

Patrick Griffiths, Water Resources Manager, presented the following slides on Planning for a Reliable Supply

- Key questions, Myths and Facts
- Deschutes Basin: Part of Columbia River Basin System
- Existing Supply! – Natural Conditions
- Role of Regional Collaboration
 - Irrigation District Agricultural Land in Basin
 - Deschutes Basin Principal Water Uses 2015-2019
 - No Additional Surface Water Available (Most Basins in the West are Already Overallocated)
 - Groundwater Requires Mitigation (Mitigation Comes from Existing Water)
 - Deschutes Basin Select Future Water Needs
 - Deschutes Basin: Long History of Collaboration
- Managing Our Slice: Bend's Best Opportunities to Improve Water Efficiency
 - How Bend Uses Water
 - Bend Water Needs
 - Bend Existing Waterwise Programs Are Working
 - City Water Demand Summary Data 2000-2020
 - Bend's Conservation Program

6. Home Energy Score (30 minutes)

a. What is Home Energy Score? Presentation by The Environmental Center

Lindsey Hardy, The Environmental Center Waste and Energy Programs Director, presented the following slides on the Home Energy Score:

- Overview
- Acknowledgement
- A Score in the Making
- What is a Home Energy Score?
- Case Studies
- Oregon Communities
- Portland Home Energy Score
- Industry Stakeholders
- Moving this Strategy Forward
- Questions

7. Agenda Setting

Members discussed the following topics to possible add to a future ECC agenda:

- Robert's Rules as it relates to the ECC meetings
- Chair and Vice-Chair elections – January

- Climate Emergency Declaration
- Oregon Climate Friendly and Equitable Communities Rulemaking – engage or not?

Member Welch moved to add a review of Robert's Rules at it relates to the ECC meetings to the next agenda. Member Grube seconded the motion, the motion passed (6- 3).

8. Adjourned at 1:08 p.m.

Respectfully Submitted,

Kayla M. Duddy
Deputy City Recorder