

The meeting of the Environment and Climate Committee (ECC) was called to order at 11:30 a.m. on Wednesday, November 10, 2021, online and by phone.

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

Absent: Ex-Officio Member Anne Birky

1. Approval of minutes from 10/14/2021 ECC Meeting

Member Welch moved to approve the October 14, 2021 ECC meeting minutes. Member Isbell seconded the motion, the motion passed (8-0).

2. Public Comment

No public comment.

3. Updates

No updates presented.

4. Bike Rack

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

- Re-evaluation process update
- Create a Watch section on the Bike Rack – add the EV Road Map
- Neonicotinoid

5. Water Management and Conservation Plan

a. Presentation of WaterWise Program Updates

Member Gardner joined the meeting around 11:40 a.m.

Ex-Officio Member Sulia joined the meeting around 11:50 a.m.

Member Grube joined the meeting around 12:13 p.m.

Mike Buettner, Utility Department Director, Patrick Griffiths, Water Resource Manager and Aubrie Koenig presented the following slides on Part Two of the WaterWise Program History and Progress:

- Conservation and Efficiency

- What We're Asking the Committee
- Meeting #1 Recap: Future Water Supply Comes from Existing Uses Data-Driven Existing Conservation Programs Are Working
 - Deschutes Basin Principal Water Uses 2015-2019
 - Deschutes Basin Select Future Water Needs
 - Groundwater Requires Mitigation – Mitigation Comes from Existing Water
 - Conservation and Efficiency Measures
 - Water Demand
 - Bend Water Needs
- Managing Our Slice – Bend's Best Opportunities to Improve Water Efficiency
 - History of Water Management and Conservation Plans
 - Bend's Conservation Program History Highlights
 - How Bend Uses Water: Outdoor a Key Focus
 - How Bend Uses Water
- Existing Regulations
- Indoor Water Use Programs
 - Typical Single-Family Home Indoor Water Use 2016 Residential End Use Study
 - Existing Indoor Programs
 - Indoor Efficiency Potential – Accelerate?
- Outdoor Water Use Programs
 - Focus on Outdoor Water Use
 - Focus on Outdoor Water Use – Right of Water Examples (New Standards)
- Conservation and Efficiency Technical Workgroup
- What We're Asking the Committee

6. Create ECC Sub-groups Noticed Meetings

- a. Home Energy Score**
- b. Code Recommendations**
- c. WaterWise Program**
- d. City of Prineville Biomass Project**

Members Marion, Chokshi, Grube, and Dietrich volunteered for the Home Energy Score Sub-group.

Members Welch, Baunsgard, Grube, and Isbell volunteered for the Code Recommendations Sub-group.

Members Jensen, Buckley, Dietrich, Isbell and Welch volunteered for the WaterWise Program Sub-group.

Members are supportive of moving the City of Prineville Biomass Project Sub-group to another meeting.

7. Robert's Rule – Guidance Update

Member Baungard presented the follow update on Robert's Rules and Guidance:

- The ECC to do a better job at deliberating before asking for a motion
- The ECC to do a better job at clarifying who can make a motion and who can second a motion
- Facilitator to do a better job at repeating the motion, so that the original asker can modify the motion
- Chair and Vice-Chair to do a better job at making agenda items clearer – splitting up items requiring action from the committee versus info or discussion

Member Baungard and Dietrich will have another update on Robert's Rules the next time a motion is made on an ECC Recommendation.

8. Climate Friendly and Equitable Communities Rulemaking – Discuss ECC Engagement

Members Marion and Isbell volunteered to research and review the Climate Friendly and Equitable Communities Rulemaking. Members are supportive.

9. Agenda Setting

Member Baungard and Dietrich discussed the following agenda setting items:

- December 2021
 - WaterWise Program – Part 3/3 (Future & Next Steps)
 - Chair & Vice Chair Election (Overview Information)
- January 2021
 - REACH Code (Depending on Legislative Timing)
- To Be Set by ECC
 - ECC Sub-group Report
 - Home Energy Score
 - Code Recommendations
 - WaterWise Program
 - Climate Friendly and Equitable Communities Rulemaking

10. Adjourned at 1:34 p.m.

Respectfully Submitted,

Kayla M. Duddy
Deputy City Recorder