

Energy + Sustainability Committee Meeting
 Tuesday, July 20, 2021 @ 11:30 AM – 12:30 PM
 Location: Microsoft Teams

Purpose of meeting	<ul style="list-style-type: none"> • Share Port's progress towards MSW study scope. • Review of Sustainable Evaluation Framework policy and its sustainable design application to Harbor Island Marina Dock project at 30% design. • Review of proposed Committee Names that better reflects the vision and goals of the Committee.
Desired outcomes	<ul style="list-style-type: none"> • Awareness of and visibility into the sustainable design projects and proposed sustainability components, alternatives, and the Port's recommended direction based on analysis of those alternatives. • Decision on a new Committee name.

Time/Min	Agenda Item	Purpose	Materials	Speakers
11:30 AM 15 min	MSW Study Scope of Work and Stakeholder Plan	Update	MSW PPT	Stephanie Meyn
11:45 AM 40 min	SEF Sustainable Design Strategy Review for: HIM E Dock	Update	SEF HIM Dock PPT SEF HIM Dock Memo	Laura Wolfe
12:25 PM 5 min	Committee Name Change	Disc / Decision	Proposed Names Resolution to amend the name	Erica Chung

#	Action Items and Person(s) Responsible	Refer to	Due by
1			
2			

#	Decisions in the Meeting
1	
2	

Notes
