

Sustainability, Environment, and Climate (SEAC) Committee
 Thursday, November 18, 2021, 3:30 – 5:00 PM
 Via Teams

Purpose of meeting	<ul style="list-style-type: none"> • Input on single use plastic proposed actions and implementation timeline, with passage of statewide ban on Polystyrene Foam, Limits Single-Use Plastic. • Seeking input on Delta Concourse A Expansion, North Main Terminal, and T91 Berths 6 and 8, within the Sustainability Evaluation Framework. • Seeking input on NREL Study Preliminary Findings, to reduce energy consumption/use.
Desired outcomes	

Time/Min	Agenda Items	Purpose	Materials	Speakers
3:30 PM 5 min	Agenda Review			
20 min	Single Use Plastics Strategy	Input		Jeremy Webb, Khalia Moore, Dawn Hunter (Port)
20 min	Delta Concourse A Expansion	Input		John McWilliams (Port), Leslie Stanton (Port) Lydia O’Neal (CBRE)
10 min	North Main Terminal	Input		Alan Olson (Port), Leslie Stanton (Port), Jessica Brown (Port)
15 min	Terminal 91 Berths 6 and 8 Redevelopment	Input		Laura Wolfe, Mark Longridge
10 min	NREL Study Preliminary Findings (Energy)	Input		Stephanie Meyn (Port)

#	Who	Action Items for Staff	Refer to	Due by
1				
2				
3				

#	Who	Recommendations from the Committee to Commission
1		
2		
3		