



ENRAC Agenda – Agenda

January 10, 2024 4:00 – 5:30pm

Attendees

Members: Chris Andersen, Michael Hughes, Deb Merchant, Kanchan Ojha, Larry O’Keefe, & Milt Roselinsky
Excused: Jason Schindler
Staff/Guests: Sean McGuire, Benton County

Welcome – Larry O’Keefe

4:00

- *Opened Meeting*
- *Icebreaker Question: Larry O’Keefe – What was the coolest thing you did in 2023? Or do you have something cool planned in 2024? Kanchan has February Icebreaker.*
- *Approved November Minutes*

Group Updates – Larry O’Keefe

- *Upcoming Events & Member Updates*

ENRAC Membership & Leadership – Larry O’Keefe & Sean McGuire

The Board of Commissioners renewed terms of County Advisory Groups on December 19. Since then, Robert Swan resigned, and Larry O’Keefe shared he will be leaving Benton County in March.

Action Planning from November’s Meeting – Larry & Deb

In November, ENRAC heard from members of the Corvallis Sustainability Coalition’s Energy Action Team. Members asked several questions for follow-up. Larry guided members through the questions, members discussed details, and specific action items were identified to move forward.

Benton County Updates – Sean McGuire

In speaking with ENRAC members, Sean will provide brief monthly updates on Benton County activities, initiatives, & priorities.

- *County Advisory Committees – As previously stated, Sean updated members on annual review of Committees.*
- *Sustainable Materials Management Planning – County is in initial phase of identifying SMMP process & potential membership.*
- *Topics from Members*

Future Meetings, Wrap-Up, & Next Steps

- *February Meeting*
- *Review Action Items & Follow-Ups; Next Month's Topic; &/or Identify Speaker/s*

Adjourn

5:30