AGENDA

1. Introductions

   Portland City Council
   David Marshall, District 2

   Citizen-at-Large
   Bill Getz

   Design and Construction
   Cordelia Pitman – Wright-Ryan Construction
   Michael Belleau – Architect

   Property Developers
   Greg Shinberg
   Ethan Boxer – Avesta Housing

   Chamber of Commerce
   Chris O’Neil

   Green Building Professional
   Michael Polaski – Fore Solutions

2. Incentive Program versus Building Code

3. Presentation of Material on Incentive Programs for Green Building
   a  Portland, OR
   b  Arlington County, VA
   c  Chicago, IL

4. Review of the Green Building Ordinance
   a  Waiver Administration Process
      i. Historic Review
   b  LEED Certification, equivalency, or other designation
   c  Architecture 2030
5. Confirm Date for Next Meeting: The next meeting is currently scheduled for March 24, 2011

6. Adjourn

1. 03-24-2011 Packet

   Documents:  GBBACKUPMATERIAL032411.PDF