Minutes

Executive Committee February 23, 2023

Chair Smedberg called the meeting to order at 9:07 a.m. Present were:



Committee Members

Mr. Paul Smedberg, Chair Mr. Joe McAndrew, Vice Chair

Dr. Tracy Hadden Loh

Ms. Sarah Kline

Other Members Present

Mr. Matt Letourneau**

Ms. Spring Worth*

Mr. Don Drummer

Ms. Kamilah Martin-Proctor

- * Designated jurisdictional representative
- ** Present via videoconference

The agenda was approved as presented.

The minutes of the June 22, 2023 Executive Committee meeting and Executive Committee executive session were approved as submitted.

Information Item

Sustainability Update

Tom Webster, Chief Planning & Performance Officer and Rachel Healy, Metro's Director of Sustainability, provided an overview of sustainability at Metro and an update on the initiatives that are advancing the Environmental Sustainability objectives of Metro's Strategic Transformation Plan.

The committee adjourned at 9:43 a.m.

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