



Guam Green Growth G3 Steering Committee Working Meeting 6

Next Steps

1:30PM to 2:30PM | Thursday | December 03, 2020

Zoom Meeting ID: 936 5035 6391

MINUTES

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- I. Opening directives, *Governor Leon Guerrero or Lt. Governor Tenorio*
 - II. Reminder of meeting objectives, *Lt. Governor Tenorio and Dr. Shelton*
 - III. Adopt prior meeting minutes, *Lauren Swaddell*
 - IV. Updated framework overview, *Lauren Swaddell*
 - a. New Tabs
 - b. New sections in Categories of Action
 - V. Next steps, *Lauren Swaddell*
 - a. Action Plan for Dec. 2020 to Sept. 2021
 - b. Prioritization
 - c. Implementation
 - d. Finalize G3 Action Framework v2
 - VI. Q&A and Action Items
 - VII. Adjourn
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Start Time: 01:30PM

End Time: 02:20PM

Attendees:

- Governor Lou Leon Guerrero
 - Steering Committee: Lt. Gov. Josh Tenorio, Rob San Agustin (Lt. Gov. Staff), Austin Shelton, Trina Leberer, Lola Leon Guerrero, Mary Okada, Phillip Leon Guerrero (Sen. Régine Biscoe Lee's staff), Krisinda Aguon (Melanie Brennan's proxy), Vangie Lujan, Fran Castro, Vince Arriola, Mayor Savares
 - Other G3WG members: Heidi Ballendorf, Jayne Flores, Therese Arriola, Samantha Taitano
 - Youth Ambassadors: Kyle Dahilig, Nolan Flores, Chauntae Quichocho, Bas Schils, Javan Santos, Mercy Gilniy, and Christianna Ebio
 - UOG CIS G3 team: Lauren Swaddell, Annania Nauta, Phil Cruz, Amanda Dedicatoria, Victoria Santos, and Corey Santos
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Review of Meeting Minutes and Announcements:

Lt. Governor:

- Roll call of G3 Team Co-Chairs, Vice Chairs, and Proxies
- Adoption of prior meeting minutes to publish for public review
 - Calls for motion to approve the meeting minutes for the steering committee presentations
 - *Moved by Mary Okada*
 - *Seconded by Vince Arriola*
 - *None opposed motion carries*



Austin:

- G3 Data and Public Engagement updates in January
- Dashboard presentation by Hawaii Green Growth on January 22, 11am
- Sustainable Alliances Group
 - Kumision I Fino' CHamoru meeting to incorporate the CHamoru values into the G3 Goals
 - Achieve the purpose behind Local2030 involvement by having implementation in locally and culturally effective ways

Next Steps:

Lauren Swaddell:

- Note: Presentation will be sent out after the meeting. Presentation contents as follows:

Recap of the progress since September 2019 – November 2020

Next Steps

- Jan 2021 – April 2021
 - Monthly steering committee meetings until the 1st biannual meeting
- Jan 2021
 - G3 Marketing Campaign
 - Dashboard set up
- Feb 2021
 - Team reporting template developed by G3 coordinator
- March 2021
 - G3 progress reports
- April 2021
 - 1st biannual meeting
 - G3AF v2 is signed and adopted
- May 2021 – August 2021
 - Implement and track goals
 - 2nd progress report
- Sept. 2021
 - 2nd biannual meeting
 - G3AF v3 is signed and adopted

Identify and Prioritize the Action Items

- Use the updated G3AF Working Document to prioritize action items and projects by January 2021

Prioritization

- What should be completed in the next 2 years with a big impact to achieving the G3 Goals?
 - High (Green) – critically needed, aids in the completion of other goals, objectives, or action items, and/or already funded and has a deadline for spending or deliverables.
 - Medium (Yellow) - ongoing by an agency or organization and already has resources needed to be accomplished.
 - Low (Red) - in need of resources (staff, financial, or material) to be accomplished



G3AF Version 2, Reporting, and Biannual Meeting

- New tabs
 - Read Me – Background information
 - About G3
 - G3 Working Group
 - G3 Action Framework
 - G3 Steering Committee
 - How to Use this Workbook
 - Role of G3 Coordinator
 - Points of Contact
 - Instructions
 - Purpose of each tab
 - The sections in each Category of Action Tab, i.e. Subcategories, Action Lead, Partnership, etc.
 - G3 Working Group Members
- New Sections in the Categories of Action Tabs
 - Subcategory
 - Goal No. Abbreviation for the team
 - Action Lead (not new, but updated)
 - Encouraged that all action leads be named. This will be the one person responsible for tracking the progress of action items or goals.
 - If more than one lead is needed based on agency responsibility, then that is acceptable.
 - Action lead is the person who is tracking the action and not performing the action. Use all the existing members of the steering committee and expand the efforts to other agency individuals.
 - Coordinates gathering information
 - Intersections
 - This portion was removed
 - Information previously included is now in the Notes section
 - Partnerships column is for those actively working with a G3 Team or Agency
 - Notes column is for those that you are considering engaging with
 - Prioritization
 - Determine level of priorities
 - Resources
 - What resources (staff, financial, material) are available
 - Notes
 - Additional relevant information
 - Updates
 - Write down relevant and notable updates



Q&A

Austin Shelton: Our G3 Communicator Corey Santos has helped to create our new G3 Logo and is working on G3 email signatures and letterheads for agencies. The logo was developed in-kind by Big Fish creative as their contribution to G3. The logo guidelines will be a part of the upcoming marketing launch and shared with everyone.

Lt. Gov: Lauren and Trina will assist the chairs of the groups in the facilitation of priority areas and group management. Questions for Lauren on the framework or the process going forward?

Lola LG: After the Healthy and Prosperous Communities presentation I reached out to Lauren on how to prioritize and to gain a clear understanding of what we are supposed to do. So now there are several other points that we now need to capture into our metrics and our framework. I will review and incorporate these points to be more aligned in no poverty and food security area. I will reach out to Lauren and Trina to assist in the prioritizing work.

- Lt. Gov: Rob from my office will assist Lauren on making sure we have full participation from the government.

Dr. Mary Okada: Thank you to Lauren for organizing this. Now we just need to go in and populate the prioritization. There will be some areas that have some pending legislation, so depending on how that goes it may or may not be something feasible. It will be indicated in our notes. This provides more clarity on how things are grouped and how the action items need to move forward.

Vince Arriola: This is an easier pathway to work with, similar of Vision 2001 which was successful because it was tracked, and everyone could see what the committees were doing. Provides a good view of what the overall goals are and what our aspirations are. This sets attainable goals and will help on how we can prioritize. Moving forward, the more public relations and involvement with the government, private sector, education and military the better.

Vangie Lujan: We have goals ranked low because of unknown funding sources to initiate the actions. How do we approach this?

- Lt. Gov: In the resources column, indicate the lack of resources and we will review and assist with it. It could be a matter of identifying resources you weren't aware of or maybe shifting resources to support the goal. I will provide direct feedback to the chairs. Might need to reassess the priority based on the lack of resources. The framework could be the reference for government and civil society to help agencies determine what projects/programs to fund.
- Austin: The prioritizations will allow us to create strategies or find the resources to make as many of the goals and action items happen.

Mayor Savares: Regarding sustainability, we have the Farmers Co-op that just had their soft opening on their retail area and Senator Pedo introducing something on cottage industry, which is already going on just need to get them the right tools and get the everyone in the community involved. There is so much we can do together to be self-sustaining.



Dr. Okada: Has everyone received the same information from GSWA that they are not receiving any plastics and to just throw them in the trash.

- Lt. Gov: We did have a presentation from GSWA on the waste issue at the last IBTF meeting, but we haven't heard that or received a notice. I know there is a problem with market for plastics globally. We'll bookmark this for later.
- Heidi B: That is true they stopped accepting plastics in March of this year when COVID started.
- Lauren: I recently registered for my trashcans and recycling bins and GSWA said to still put the plastics in the recycling bins and they will sort it, but they will still be put in the landfill. I've heard different information on what to do with the plastic, so I think that just needs to be confirmed: do they still sort it or do they want us just to put it in the trash.

Action Items

Lt. Gov: Projects that may be of interests to focus areas that may not be action items, instead they may be supportive or relevant enough to keep an eye on and we'll talk about how to list those.

- Relevant projects for focus areas – take note of and not track
 - Create an area in the framework to list these projects and then link to the sponsoring organization as a resource.
- Lauren and Trina will make arrangements with the chairs to find out what support is needed to facilitate the work on prioritizing the action areas and gather the additional support or resources requests for the Lt. Gov.

Meeting adjourned at 2:20PM