

Hillsboro Airport Roundtable Exchange Noise Working Group
June 5, 2014: Hillsboro Airport Conference Room, 5:30 – 7:30 p.m.

Meeting of those interested in improving the HARE meetings and addressing how subcommittees should be developed, what they are targeted to accomplish, and what type of reporting is appropriate for the subcommittee to give to the full HARE.

Report by Fred Hostetler filling in for Brian Lockhart who was out of town.

Attendees: Clint Bedwell, Debbie Raber, Steve Nagy, Henry Oberhelman, Bob Flansburg, Bert Zimmerly, Bob Braze, Kimberly Culbertson, Bill Seibt, Fred Hostetler

The meeting opened with Fred indicating that the HARE agendas have not included, on a regular basis, reports on items of community concern. Many agenda items have been of an informational format given by the Port of Portland on various topics. Fred asked those present for input on what the HARE committee should be doing such as identifying potential solutions, on a local basis, or to just act as a “forum” for open discussion on topics. The recent Retreat identified many topics that could be taken on for local solutions. However, there were a large number listed so Fred suggested the HARE needs to identify only a few for action. The reason being with only four meetings per year (original target was six) there was no time to give almost any topic the attention needed during a regular HARE meeting.

This prompted much discussion concerning the scope of HARE.

One key item was suggested in that any subcommittee should be given a clear direction from HARE on what it is to focus on, including:

- Why is a subcommittee needed for this topic?

- What is expected from the subcommittee?

- The subcommittee should develop points of and direction of work

- A report to HARE should include an overview of topic discussion, include specific items discussed, and items HARE should consider for action items, if any.

Questions arose such as:

- If the HARE drafts a proposal to some entity or group, is a 100% approval needed or only some level of a majority?

- Since the HARE only has two hours to use in a quarter, subcommittee’s seem to be a good avenue for developing action items. Does HARE need a working document to guide subcommittees to maintain efficient flow of information? Those present seemed to think this was a key, overlooked document for the HARE.

Other inputs were talked about regarding the running of HARE. However, these were general in nature, but could be discussed further.

The next meeting concerning HARE will be set for the week after July 4th. A tentative date of July 10th seems appropriate. HARE members are asked to put that date on the calendar. Place will be the Terminal Conference room at 5:30 PM.