



## PDX COMMUNITY ADVISORY COMMITTEE MEETING #19

Wednesday, June 22, 2016

Port of Portland Headquarters, 8<sup>th</sup> Floor Chinook Conference Room  
7200 NE Airport Way, Portland, OR 97218

### AGENDA

12:00-12:30 pm	<b><u>Lunch and conversation</u></b>	30 min	PDX CAC members
12:30-12:50 pm	<b><u>Introductory Comments</u></b> <ul style="list-style-type: none"> <li>• Meeting Agenda Review</li> <li>• Meeting Notes Approval</li> <li>• Follow Up</li> </ul>	20 min	Sam Imperati
12:50-1:15	<b><u>Roundtable Updates &amp; Discussion</u></b>	25 min	PDX CAC members
1:15-1:55 pm	<b><u>PDX Updates</u></b> <ul style="list-style-type: none"> <li>• Sustainability, Business, Construction Projects and Long Range Planning Updates (20 min)</li> <li>• Discussion (20 min)</li> </ul>	40 min	Vince Granato, Port PDX CAC members
1:55 -2:35 pm	<b><u>Informational Presentation: Stormwater Master Plan</u></b> <ul style="list-style-type: none"> <li>• Presentation (20 min)</li> <li>• Discussion (20 min)</li> </ul>	40 min	Susan Aha, Port PDX CAC members





2:35-2:45 pm	<b><u>Break</u></b>	10 min	
2:45-3:15 pm	<b><u>Informational Presentation: Port Small Business Program</u></b>	30 min	
	<ul style="list-style-type: none"> <li>• Presentation (15 min)</li> <li>• Discussion (15 min)</li> </ul>		Kimberly Mitchell- Phillips, Port PDX CAC members
3:15-3:25 pm	<b><u>Public Comment</u></b>	10 min	Public
3:25-3:30 pm	<b><u>Meeting Wrap Up</u></b>	5 min	Sam Imperati/Chair
	<ul style="list-style-type: none"> <li>• Meeting Evaluation</li> <li>• Upcoming PDX Community Advisory Committee meeting dates (Wednesday):             <ul style="list-style-type: none"> <li>○ October 19, 2016 (PDX Conference Center) field trip/working meeting</li> </ul> </li> <li>• Closing Comments</li> </ul>		

*PDX CAC charge:*

- *Support meaningful public dialogue related to PDX planning and development*
- *Provide an opportunity for the public to inform decision-making related to PDX*
- *Increase public awareness about PDX and affected communities*

