



## PDX COMMUNITY ADVISORY COMMITTEE MEETING #21

Wednesday, January 18, 2017

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>• PDX CAC Annual Report</li> </ul>	20 min	Sam Imperati
12:50-1:10 pm	<b><u>Roundtable Updates &amp; Discussion</u></b> <ul style="list-style-type: none"> <li>• Ideas for future agenda topics</li> </ul>	20 min	PDX CAC members
1:10-1:55 pm	<b><u>PDX Updates</u></b> <ul style="list-style-type: none"> <li>• Sustainability, Business, Construction Projects and Long Range Planning Updates</li> <li>• Tour Recap</li> <li>• PDX Concessions RFP Selection Process</li> <li>• PDX Capital Program Update</li> <li>• Discussion</li> </ul>	45 min (20 min) (5 min) (5 min) (10 min) (5 min)	Vince Granato, Port Jeff Owen, CAC member Ron Glanville, CAC member Terri Burk, Port PDX CAC members
1:55 -2:30 pm	<b><u>Informational Topic: Port Social Equity Program</u></b> <ul style="list-style-type: none"> <li>• Presentation</li> <li>• Discussion</li> </ul>	35 min (15 min) (20 min)	Steve Nakana, Port PDX CAC members





2:30-2:45 pm	<b><u>Break: Group Photo</u></b>	15 min	
2:45-3:15 pm	<b><u>Informational Update: Streaked Horned Lark Project</u></b>	30 min	
	<ul style="list-style-type: none"> <li>• Presentation (20 min)</li> <li>• Questions for Clarification (10 min)</li> </ul>		Dana Green, 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>○ April 19, 2017 (Port of Portland Headquarters)</li> <li>○ June 21, 2017 (Port of Portland Headquarters)</li> <li>○ October 18, 2017 (Port of Portland Headquarters)</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*

