



PDX COMMUNITY ADVISORY COMMITTEE MEETING #9

Wednesday, January 15, 2014
2:00 - 5:30 pm

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

AGENDA

2:00 – 2:30 pm	<u>Committee Group Photo</u>	25 min	PDX CAC Members
2:30 - 2:40 pm	<u>Introductory Comments</u>	10 min	Sam Imperati
	<ul style="list-style-type: none"> • Meeting Notes Approval • Meeting Agenda Review 		
2:40 – 3:00 pm	<u>Meeting Follow Up</u>	20 min	Jane VanDyke Stacey Triplett and Tony DeFalco Erwin Bergman Chris White, Port
	<ul style="list-style-type: none"> • Stormwater Master Plan ad hoc group • Social Equity Opportunities ad hoc group • Environmental Objectives & Targets ad hoc group • 2013 PDX CAC Annual Report and Presentations 		
3:00 – 3:45 pm	<u>PDX Updates</u>	45 min	Vince Granato, Port
	<ul style="list-style-type: none"> • Introduction of Noise Office Manager – Phil Stenstrom (5 min) • Sustainability, Business, Construction Projects, and Long Range Planning Updates (20 min) • PDX Capital Program (10 min) • Discussion (10 min) 		Terri Burk, Port PDX CAC Members
3:45 – 3:55 pm	<u>Break</u>	10 min	
3:55 – 4:15 pm	<u>Ameriflight Relocation</u>	20 min	Ken Anderton, Port
	<ul style="list-style-type: none"> • Description of Project (10 min) • Public Comment (10 min) 		
4:15 – 4:45 pm	<u>PDX Wildlife Hazard Management Program</u>	30 min	Nick Atwell, Port PDX CAC Members
	<ul style="list-style-type: none"> • Program Description (20 min) • Discussion (10 min) 		

Discussion Question

Do you have any suggestions for program improvement or outreach?





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| 4:45 – 4:55 pm | <u>Public Comment</u> | 10 min | Sam Imperati |
| 4:55 – 5:20 pm | <u>Roundtable Updates and Discussion</u> | 25 min | PDX CAC Members |
| 5:20 - 5:30 pm | <u>Meeting Wrap Up</u> | 10 min | Sam Imperati / Chair |
- Meeting Evaluation
 - *Upcoming 2014 PDX Community Advisory Committee Meeting Dates:*
 - **April 2**
 - **June 25**
 - **October 22**
 - *Upcoming 2014 Meetings of Interest:*
 - March 12, 2014 – Port of Portland Commission
 - Date TBD – City of Portland, Planning & Sustainability Commission
 - Closing Comments

