



**PDX COMMUNITY ADVISORY COMMITTEE MEETING #3**

Thursday, June 7, 2012, 2:30 pm - 5:30 pm

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

**AGENDA**

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|----------------|--|---|
| 2:30 - 2:40 pm | <p>Introductory Comments (10 min.)</p> <ul style="list-style-type: none"> <li>• Introduction of New PDX CAC Members</li> <li>• Meeting Notes Approval</li> <li>• Meeting Agenda and Annual Agenda Review</li> </ul>  | Sam Imperati  |
| 2:40 - 3:30 pm | <p>PDX Updates (50 min.)</p> <ul style="list-style-type: none"> <li>• Sustainability, Business, Construction Project, and Long Range Planning Updates (20 min.)</li> <li>• PDX Capital Program Overview and Draft PDX Quarterly Projects Report (10 min.)</li> <li>• Discussion (20 min.)</li> </ul> <p><b><i>What project screening criteria do you recommend for staff when identifying projects for your review?</i></b></p>                      | <p>Vince Granato, Port</p> <p>Lauri L'Amoreaux Port<br/>PDX CAC Members</p> |
| 3:30 – 4:15 pm | <p>Port Strategic Plan and PDX Business Plan (45 min.)</p> <ul style="list-style-type: none"> <li>• Port Strategic Plan (5 min.)</li> <li>• PDX Business Plan (20 min.)</li> <li>• Discussion (20 min.)</li> </ul> <p><b><i>Do the Port Strategic and PDX Business Plans reflect a continued commitment to sustainability?</i></b></p>   | <p>Vince Granato, Port<br/>PDX CAC Members</p>                              |
| 4:15 - 4:25 pm | <p>Break (10 min.)</p>   |   |
| 4:25 – 5:00 pm | <p>NR Update and 2013 Public Involvement (35 min.)</p> <ul style="list-style-type: none"> <li>• Natural Resource Program Update (5 min.)</li> <li>• Public Involvement (15 min.)</li> <li>• Discussion (15 min.)</li> </ul> <p><b><i>How can PDX and your community/organization best exchange information and enhance our connection?</i></b></p>   | <p>Sean Loughran,<br/>Chris White, Port<br/>PDX CAC</p>                     |
| 5:00 – 5:10 pm | <p>Public Comment (10 min.)</p>  | Sam Imperati  |
| 5:10 – 5:25 pm | <p>Roundtable Updates and Discussion (15 min.)</p>   | PDX CAC Members   |
| 5:25 - 5:30 pm | <p>Meeting Wrap Up (5 min.)</p> <ul style="list-style-type: none"> <li>• Poll for Meeting Venue and Time for September 19 Meeting</li> <li>• Meeting Evaluation</li> <li>• Future Meeting Dates and Focus: <ul style="list-style-type: none"> <li>○ Sept. 19 – evening( TBD)– Beyond 65 DNL Noise Update</li> <li>○ Jan. 16 – 2:30-5:30 pm – Annual Report Draft/Evaluation</li> </ul> </li> <li>• Closing Comments by Facilitator/Chairs</li> </ul> | Sam Imperati/Chair  |

