



PDX COMMUNITY ADVISORY COMMITTEE MEETING #8

Wednesday, September 18, 2013 2:30 pm - 5:30 pm

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

AGENDA

2:30 - 2:40 pm	<u>Introductory Comments</u> <ul style="list-style-type: none"> • Meeting Notes Approval • Meeting Agenda Review • PDX Sustainability Tour 	10 min	Sam Imperati
2:40 - 2:55 pm	<u>Meeting Follow Up</u> <ul style="list-style-type: none"> • Plan District review • Diversity ad hoc group • ODOT Enhance application 	15 min	Deborah Stein, PBPS Sean Loughran, Port Dan Layden, PBOT Phil Healy, Port
2:55 - 3:25 pm	<u>PDX Updates</u> <ul style="list-style-type: none"> • Sustainability, Business, Construction Projects, and Long Range Planning Updates (20 min.) • Discussion (10 min.) 	30 min	Vince Granato, Port PDX CAC Members
3:25 – 3:50 pm	<u>PDX Travel Center</u> <ul style="list-style-type: none"> • Description of Project (10 min) • Public Comment (15 min) 	25 min	Mark Witsoe, Port PDX CAC Members
3:50 – 4:00 pm	<u>Break</u>	10 min	
4:00 – 5:00 pm	<u>Natural Resource Topics</u> Introduction <ul style="list-style-type: none"> • PDX Tree Obstruction Removal Project (10 min) Discussion Question: <i>From the perspective of your constituency, do you have questions and comments on the project?</i> (10 min) • Government Island Status Update and Mitigation Plan (15 min) Discussion Question: <i>What is the best way for your organization and the public to learn more about the Government Island mitigation plan?</i> • Decision Item - 2014 Natural Resource Program Recommendations (Slough Enhancement, Urban Tree Canopy Enhancement) (10 min) Discussion Question: <i>Do you support the Natural Resource Program recommendations of the ad hoc committee?</i> • Discussion and Decision (15 min) 	60 min	Sean Loughran, Port Terri Burk, Port Dana Green, Port Sean Loughran, Port Sean Loughran, Port





5:00 – 5:10 pm	<u>Public Comment</u>	10 min	Sam Imperati
5:10 – 5:25 pm	<u>Roundtable Updates and Discussion</u>	15 min	PDX CAC Members
5:25 - 5:30 pm	<u>Meeting Wrap Up</u>	5 min	Sam Imperati / Chair
	<ul style="list-style-type: none">• Meeting Evaluation• <i>Proposed 2014 Dates:</i><ul style="list-style-type: none">○ January 15○ April 2○ June 25○ October 22• Closing Comments		

