



**Wednesday, September 19, 2012**  
6:00 – 9:00 pm at Fort Vancouver National Historic Site  
Red Cross Building, 605 Barnes Road, Vancouver WA 98661

**AGENDA**

4:30 – 4:45 pm	<b>Participants Gather for Optional Tour</b> <ul style="list-style-type: none"> <li>In the Red Cross Building courtyard</li> </ul>	
4:45 - 5:30 pm	<b>Optional Tour of Red Cross Building and Surrounding Areas</b>	Mike True, Fort Vancouver National Trust
5:30 – 6:00 pm	<b>Dinner</b> – come early to eat if you prefer	All
6:00 - 6:10 pm	<b>Introductory Comments</b> (10 min.) <ul style="list-style-type: none"> <li>Meeting Agenda Review and Announcements</li> <li>Meeting Notes Approval</li> </ul>	Sam Imperati
6:10 – 6:20 pm	<b>Welcome to Vancouver</b> (10 min.) <ul style="list-style-type: none"> <li>Presentation on Vancouver Facilities and History</li> </ul>	Eric Holmes, City of Vancouver
6:20 - 7:00 pm	<b>PDX Updates</b> (40 min.) <ul style="list-style-type: none"> <li>Business, Construction, Sustainability and Long Range Planning Updates (20 min.)</li> <li>PDX Project Quarterly Report (10 min.)</li> <li>Discussion (10 min.)</li> </ul>	Vince Granato Lauri L'Amoreaux Port of Portland
7:00 – 7:55 pm	<b>Airport Futures Noise Working Group Progress Report</b> (55 min.) <ul style="list-style-type: none"> <li>Background (15 min.)</li> <li>10 Recommendations of Working Group and Work to Date (15 min.)</li> <li>Other Items of Interest (10 min.)</li> <li>Discussion (15 min.)</li> </ul>	Jason Schwartz Port of Portland



7:55 - 8:05 pm	<b>Break</b> (10 min.)	
8:05 – 8:30 pm	<b>Airport Futures Natural Resource Program Recommendations</b> (25 min.) <ul style="list-style-type: none"> <li>• Process since last meeting (5 min.)</li> <li>• Urban Tree Canopy (5 min.)</li> <li>• Columbia Slough Enhancement (5 min.)</li> <li>• Discussion/Action (10 min.)</li> </ul>	Sean Loughran Port of Portland
8:30 – 8:40 pm	<b>Public Comment</b> (10 min.)	Sam Imperati
8:40 – 8:50 pm	<b>Roundtable Updates and Discussion</b> (10 min.)	PDX CAC Members
8:50 – 9:00 pm	<b>Meeting Wrap Up</b> (10 min.) <ul style="list-style-type: none"> <li>• Meeting Evaluation</li> <li>• Future Meeting Dates and Focus: <ul style="list-style-type: none"> <li>○ Wed., Jan. 16, 2013 2:30-5:30 pm, Port HQ Building (Air Quality, Annual Report Draft/Evaluation)</li> <li>○ Suggested 2013 Dates <ul style="list-style-type: none"> <li>Thurs., April 11 2:30 – 5:30 pm , Port HQ Bldg</li> <li>Wed., June 5 2:30 – 5:30 pm , Port HQ Bldg</li> <li>Wed., Sept. 18 2:30 – 5:30 pm , Port HQ Bldg</li> </ul> </li> </ul> </li> <li>• Closing Comments by Facilitator/Chairs</li> </ul>	Sam Imperati / Chair