



PDX COMMUNITY ADVISORY COMMITTEE MEETING #11

Wednesday, October 22, 2014
1:30 - 4:30 pm

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

AGENDA

1:30 – 1:40 pm	<u>Introductory Comments</u>	10 min	Sam Imperati
	<ul style="list-style-type: none"> • Meeting Notes Approval • Meeting Agenda Review 		
1:40 – 2:00 pm	<u>Roundtable Updates & Discussions</u>	20 min	PDX CAC members
2:00 – 2:10 pm	<u>Meeting Follow Up</u>	10 min	Sam Imperati Nick Atwell, Port
	<ul style="list-style-type: none"> • Ledged Fuel Use at Hillsboro Airport • Streaked Horned Lark follow up 		
2:10 -2:45 pm	<u>PDX Updates</u>	35 min	Vince Granato, Port PDX CAC members
	<ul style="list-style-type: none"> • Sustainability, Business, Construction Projects and Long Range Planning Updates (20 min.) • Discussion (15 min.) 		
2:45 – 3:05 pm	<u>Natural Resource Program Update</u>	20 min	Sean Loughran, Port
	<ul style="list-style-type: none"> • Government Island Mitigation Plan Status (15 min) • Tree Canopy Enhancement Status • Columbia Slough Enhancement Status Discussion (5 min) 		
3:05 – 3:30 pm	<u>PDXNext Concessions Program Overview</u>	25 min	Mike Sloan, CAC Dave Pfeiffer, Port PDX CAC members
	<ul style="list-style-type: none"> • Introduction (5 min) • PDX Concessions Program (15 min) • Questions (5 min) 		
3:30 – 3:40 pm	<u>Break</u>	10 min	
3:40 – 3:50 pm	<u>Public Comment</u>	10 min	





INFORMATIONAL UPDATES

3:50- 4:25 pm	<p><u>PDX Waste Management</u></p> <ul style="list-style-type: none"> • PDX Waste Management Program (5 min) • Community Partnership with PSU Community Environmental Services program (20 min) • Discussion (10 min) 	35 min	<p>Phil Ralston, Port Eric Crum/Nate Forst, CES</p> <p>PDX CAC members</p>
4:25 – 4:30 pm	<p><u>Meeting Wrap Up</u></p> <ul style="list-style-type: none"> • Meeting Evaluation • Proposed 2015 PDX Community Advisory Committee Meeting Dates (All Wednesday): <ul style="list-style-type: none"> ○ January 14, 2015 (Port of Portland Headquarters) ○ April 1, 2015 (Port of Portland Headquarters) ○ June 24, 2015 (Port of Portland Headquarters) ○ October 21, 2015 (Port of Portland Headquarters) 	5 min	Sam Imperati/Chair

Closing Comments

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.*

