



PDX COMMUNITY ADVISORY COMMITTEE MEETING #27

Thursday, June 14, 2018

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

AGENDA

12:00-12:30 pm	<u>Lunch and conversation</u>	30 min	PDX CAC members
12:30-12:40 pm	<u>Introductory Comments</u>	10 min	Sam Imperati
	<ul style="list-style-type: none"> • Meeting Agenda Review • Meeting Notes Approval • New members 		
12:40-12:50 pm	<u>Public Comment</u>	10 min	Public
12:50-1:20 pm	<u>Roundtable Updates & Discussion</u>	30 min	PDX CAC members
	<ul style="list-style-type: none"> • Future agenda topics 		
1:20-2:00 pm	<u>PDX Updates</u>	40 min	
	<ul style="list-style-type: none"> • Sustainability, Business, Construction Projects and Long Range Planning Updates (20 min) • Annual Forecast Update (10 min) • Discussion (10 min) 		Vince Granato, Port Sean Loughran, Port PDX CAC members
2:00-2:10 pm	<u>Break</u>	10 min	
2:10 -2:40 pm	<u>Informational: Small Business Development Program/Disparity Study</u>	30 min	
	<ul style="list-style-type: none"> • Presentation (20 min) • Discussion (10 min) 		Kimberly Mitchell-Phillips, Port PDX CAC members





2:40-3:25 pm	<u>Informational: Animals in the PDX Terminal</u>	45 min	
	<ul style="list-style-type: none"> • Presentation (25 min) • Discussion (20 min) 		Donna Prigmore, Port PDX CAC members
3:25-3:30 pm	<u>Meeting Wrap Up</u>	5 min	Sam Imperati/Chair
	<ul style="list-style-type: none"> • Meeting Evaluation • Upcoming PDX Community Advisory Committee meeting dates (Wednesday): <ul style="list-style-type: none"> ○ October 17, 2018 (Port of Portland Headquarters) • 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*

