



PDX COMMUNITY ADVISORY COMMITTEE MEETING #24

Wednesday, October 18, 2017

Portland International Airport, Conference Center St Helens Room B
7000 NE Airport Way, Portland, OR 97218

AGENDA

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|----------------|--|----------------------|---------------------|
| 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 • Announcements/Follow Up • Vice Chair Selection | | |
| 12:40 -1:00 pm | <u>Natural Resource Program Update</u> | 20 min | |
| | <ul style="list-style-type: none"> • Presentation • Discussion | (10 min) (10 min) | Sean Loughran, Port |
| 1:00-1:20 pm | <u>PDX Updates</u> | 20 min | Vince Granato, Port |
| | <ul style="list-style-type: none"> • Presentation • Discussion | (10 min) (10 min) | |
| 1:20-1:30 pm | <u>Public Comment</u> | 10 min | Public |





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| 1:30-1:35 pm | <u>Future Meeting Dates</u> | 5 min | Sam Imperati/Chair |
| | <ul style="list-style-type: none">• Meeting Evaluation• Proposed 2018 PDX Community Advisory Committee meeting dates (Wednesday):<ul style="list-style-type: none">○ January 24, 2018○ April 18, 2018○ June 13, 2018○ October 17, 2018○ January 16, 2019 | | |
| 1:35-1:45 | <u>Break</u> | 10 min | |
| 1:45-3:30 pm | <u>Committee Member Planning and Development Project Review</u> | 1 hr. 45 min | PDX CAC members |

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*

