

SALTZMAN ROAD PAC MEETING



AGENDA

Date/Time: Thursday, October 22, 2020 from 5:30-7:30 pm

Location: Zoom: <https://us02web.zoom.us/j/88400384277/> Webinar ID: 884 0038 4277 / Telephone +1 253 215 8782

Attendees

Project Advisory Committee (PAC):

Suresh Bala, Bauer Highlands HOA

Bruce Barbarasch, Tualatin Hills Park & Recreation District

Virginia Bruce, CPO 1

Mary Manseau, CPO 7

Asif Rahman, Bethany Neighborhood Coalition

Trace Richard, Tualatin Valley Fire and Rescue

Christopher Temple-Morris, Findley Elementary School

Mariana Valenzuela, Centro Cultural

Staff Attendees:

Ben Lively, Marla Vik, and Melissa De Lyser with Washington County

Terry Song with Murray Smith

Brandy Steffen with JLA Public Involvement

Meeting Goals: Review the criteria questions from meeting #2 and the Alternatives Evaluation Memo. Prepare to make a recommendation during final meeting (11/04).

Time	Topic	Person	Notes
5:30-5:35 pm	Introductions	Brandy	<ul style="list-style-type: none"> Introduce each PAC member
5:35-5:50 pm	Public comments		<ul style="list-style-type: none"> Read any public comments emailed before the meeting to ben_lively@co.washington.or.us Any people in attendance may have up to 2 minutes to speak <i>Reminder:</i> public comments typed into Zoom will not be answered during the meeting, but answers will be included in the written meeting summary.
5:50-6:15 pm	Meeting #2 follow up	Brandy	<ul style="list-style-type: none"> Review protocols and ground rules 9/23 Meeting summary review Presentation from Asif and Suresh (10 minutes)
6:15-7:10 pm	Alternatives Evaluation Memo	Terry and Ben	<ul style="list-style-type: none"> Updates from last meeting Overview of Alternatives Evaluation Memo Questions (clarifying only during the presentation; round table discussion after the presentation)
7:10-7:15 pm	Next steps	Brandy	<ul style="list-style-type: none"> Action Items Reminder of next meeting – 11/04
7:15-7:30 pm	Public comments	Brandy	<ul style="list-style-type: none"> Any people in attendance may have up to 2 minutes to speak <i>Reminder:</i> public comments typed into Zoom will not be answered during the meeting, but answers will be included in the written meeting summary. Additional comments can be emailed to ben_lively@co.washington.or.us