

# SALTZMAN ROAD PAC MEETING



## AGENDA

**Date/Time:** Wednesday, September 23, 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

*Masjid Ibrahim (Bethany Musalla)\**

*Tree for All c/o Clean Water Services\**

### 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 results and provide any inputs to be included in the Alternatives Evaluation Memo (for next meeting)*

Time	Topic	Person	Notes
5:30-5:45 pm	Introductions	Brandy / All	<ul style="list-style-type: none"> <li>Each PAC member introduces themselves and who they work for/represent (if relevant)</li> </ul>
5:45-6:00 pm	Public comments		<ul style="list-style-type: none"> <li>Read any public comments emailed before the meeting to <a href="mailto:ben_lively@co.washington.or.us">ben_lively@co.washington.or.us</a></li> <li>Any people in attendance may have up to 2 minutes to speak</li> </ul>
6:00-6:10 pm	Housekeeping	Brandy	<ul style="list-style-type: none"> <li>8/23 Meeting summary review</li> <li>Interview Results: Beaverton School District; Tualatin Riverkeepers; Audubon Portland</li> </ul>
6:10-7:10 pm	Evaluation Criteria	Terry and Ben	<ul style="list-style-type: none"> <li>Review evaluation criteria</li> <li>Questions (clarifying only during the presentation;</li> </ul>
7:10-7:15 pm	Next steps	Brandy	<ul style="list-style-type: none"> <li>Action Items</li> <li>Reminder of next meeting – 10/14</li> </ul>
7:15-7:30 pm	Public Comments	Brandy	<ul style="list-style-type: none"> <li>Any people in attendance may have up to 2 minutes to speak</li> </ul>

\* Membership not confirmed