

# SALTZMAN ROAD PAC MEETING



## AGENDA

**Date/Time:** Wednesday, November 4, 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:** *Make a recommendation to the Board of County Commissioners*

Time	Topic	Person	Notes
5:30-5:35 pm	Introductions	Brandy	<ul style="list-style-type: none"><li>Introduce each PAC member</li></ul>
5:35-5:50 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><li><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.</li></ul>
5:50-6:05 pm	Meeting #3 follow up	Brandy	<ul style="list-style-type: none"><li>Review purpose of tonight's meeting</li><li>10/22 Meeting summary review</li></ul>
6:05-6:30 pm	Updates from Meeting #3	Terry and Ben	<ul style="list-style-type: none"><li>Updates from last meeting</li><li>Questions (round table discussion after the presentation)</li></ul>
6:30-7:00 pm	Recommendation	Brandy	<ul style="list-style-type: none"><li>Initial review of each PAC member's evaluations</li><li>Discussion and questions (round table)</li></ul>
7:00-7:15 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>
7:15-7:30 pm	Next Steps	Brandy	<ul style="list-style-type: none"><li>Confirm PAC's recommendation to share with the Board of County Commissioners</li><li>Meeting summary review process</li></ul>