

SALTZMAN ROAD PAC MEETING



AGENDA

Date/Time: Wednesday, August 26, 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):

Ashley Bell, Cedar Mill Bible Church

Bruce Barbarash, Tualatin Hillsboro Parks and Recreation Department

Virginia Bruce, CPO 1

Mary Manseau, CPO 7

Trace Richard, Tualatin Valley Fire and Rescue

Christopher Temple-Morris, Findley Elementary School

Mariana Valenzuela, Centro Cultural

*Asif Rahman, Bethany Neighborhood Coalition**

*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 and adopt the Protocols and Ground Rules; review the existing conditions*

Time	Topic	Person	Notes
5:30-5:45 pm	Introductions	Brandy / All	<ul style="list-style-type: none">Each PAC member introduces themselves, who they work for (if relevant) and their background with the project
5:45-5:55 pm	Public comments		<ul style="list-style-type: none"><i>Read any public comments emailed before the meeting to ben_lively@co.washington.or.us</i><i>Any people in attendance may have up to 2 minutes to speak</i>
5:55-6:30 pm	Protocols and Ground Rules	Brandy	<ul style="list-style-type: none"><i>Protocols and ground rules review</i><i>Questions and changes</i><i>Adopt the protocols and ground rules</i>
6:30-6:35	Break		<ul style="list-style-type: none"><i>Quick break</i>
6:35-7:15 pm	Existing Conditions Review	Ben and Terry	<ul style="list-style-type: none"><i>Current conditions</i><i>PAC role and timing</i><i>Next steps</i><i>Questions and discussion</i>
7:15-7:30 pm	Next steps	Brandy	<ul style="list-style-type: none"><i>Schedule next three meetings</i>

* Membership not confirmed