

PLEASANT VALLEY TSP REFINEMENT

CAC Meeting #2

February 8th, 2018, 6:30 – 8:30 p.m. Butler Creek Elementary School (Library) – 2789 SW Butler Road, Gresham, OR 97080

Meeting Purpose: Present the project base map and environmental conditions, gather feedback on the draft evaluation criteria, brainstorm alternatives to evaluate.

Time	Agenda Item	Facilitator
6:30 – 6:35	Welcome	Jay Higgins, City of Gresham
6:35 – 6:45	 Updates Since Last Meeting CAC Meeting #1 Recap Approve CAC #1 Meeting Summary 	Sylvia Ciborowski, JLA Public Involvement
6:45 – 7:00	 Evaluation Criteria Reference: Draft Evaluation Criteria Questions: Do you think the evaluation criteria are adequate to measure whether the alternatives meet project goals and objectives? What changes do you recommend? 	Kelly Laustsen, Kittelson
7:00 – 7:30	Natural Resource Baseline Conditions and Project Base Map References: Natural Resource Baseline Condition Project Base Map	Susie Wright, Kittelson
7:30 - 8:10	 Brainstorm Alternatives Needs and deficiencies – additional input? Brainstorming session Questions: Are there other needs and deficiencies that this study should seek to address? What options do you think should be studied to address these needs and deficiencies? 	Susie Wright, Sylvia Ciborowski
8:10 - 8:20	Public Comment	Sylvia Ciborowski
8:20 - 8:25	Upcoming Public Workshops	Sylvia Ciborowski
8:25 - 8:30	Next Steps	Susie Wright

Meeting Packet:

- Draft Evaluation Criteria
- Project Base Map
- Natural Resource Baseline Condition
- CAC Meeting #1 Meeting Notes

