

CITIZEN ADVISORY COMMITTEE  
CAC MEETING NO.

3

JULY 11, 2012 | 4 – 6 PM

**THE PONDEROSA ROOM | PORTLAND BUILDING**  
1120 SW 5TH, 10TH FLOOR



City of Portland Bureau of Environmental Services  
City of Lake Oswego Public Works  
Tryon Creek Wastewater Treatment Plant Facilities Plan Update

Coffee, tea and light snacks will be available

**Meeting Objective:** Review planning and decision making process, finalize CAC input on the vision and guiding principles

1. Welcome | Linda Macpherson/Facilitator
2. Review and Update from Meeting No 2 | Linda/CAC  
Answer any questions on process and distributed materials
3. Public Comment Opportunity (5 minutes)
4. Review the CAC Role in the Planning and Decision Making Process - The Path Ahead
  - a. Vision and Guiding Principles
  - b. Levels of Service – Determining what the plant must do
  - c. Alternative Evaluation Criteria – Weighing and Rating Importance (from Vision and Guiding Principles)
  - d. Reviewing Whole Plant Alternatives
5. Solicit CAC Input and Feedback on the Draft Vision and Guiding Principles Document
  - a. What issues are important to CAC members as individuals and as representatives of the public?
  - b. Are those issues covered in the draft document?
  - c. Is the document ready to go the Oversight Committee?  
An Oversight Committee Meeting will be held July 19, 2012  
10 AM  
Portland City Hall, Rose Room  
1221 SW 4th Avenue

**NEXT MEETING**  **AUGUST 8, 2012**

LAKE OSWEGO POINTE CONDOMINIUMS CLUBHOUSE, 5065 FOOTHILLS DRIVE LAKE OSWEGO, OR 97034

Please let David Allred at BES know if you are unable to attend: 503-823-7287 or [David.Allred@PortlandOregon.gov](mailto:David.Allred@PortlandOregon.gov)