



PCCEP Settlement Agreement & Policy Subcommittee (SAPS) May Minutes

Wednesday, May 8, 2019, 4:30 – 5:30p
PCCEP Office – 525 NE Oregon St. Suite 250, Portland OR 97232

MEMBERS PRESENT

Andrew Kalloch

ALTERNATES PRESENT

Vadim Mozyrsky

MINUTES

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| Welcome | <ul style="list-style-type: none">• Next Set Standing Meeting: <u>June 12th from 4:30-5:30p at the PCCEP Office 525 NE Oregon St. Portland, Or 97232</u>• New Chair needed for the Subcommittee |
| Paragraph 149 Metrics | <ul style="list-style-type: none">• Four indicators of Community Engagement and Outreach proposed<ol style="list-style-type: none">1. Interaction with the public2. Communication with the public3. Collective engagement with the community4. Regular reporting to the community on PPB activities• Committee discussed and drafted recommendations for PPB that will be considered by full PCCEP at May 28th meeting• Paragraph 149 link: https://www.portlandoregon.gov/pcccep/article/730258 |
| Next Steps | <ul style="list-style-type: none">• Community Outreach for the public to join the subcommittee and identifying alternate members as potential subcommittee members• Discussion of recommendations for the whole PCCEP• SAPS Recommendations: https://www.portlandoregon.gov/pcccep/article/732333 |