

SW 86th Avenue Pump Station
Citizen Advisory Committee—Meeting #1

Monday, February 25, 2013 6:30 to 8:30 p.m.
Garden Home Recreation Center, Room 10

Purpose of Meeting

- To agree upon a common understanding of the CAC purpose and member roles
- Answer questions about the project and collect issues the group may be interested in discussing at meetings

Agenda

6:30 p.m. Welcome

Debbie Caselton, BES

Introductions/Review of Meeting Purpose and Agenda **Kristen Kibler, Facilitator-JLA**

Purpose of the Committee, Structure, Groundrules, Roles and Responsibilities, and other protocols

Kristen Kibler, Facilitator-JLA
Group Discussion

- *Review document distributed in advance*
 - *Discuss and agree to meeting groundrules/roles and responsibilities*
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Background and Project Status

Bill Ryan, BES
Group Q & A / Discussion

- *Overview of the system and Fanno Basin*
 - *Review of the pump station project and related construction activities*
 - *Land use decision*
 - *Q & A / Discussion*
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Next Meeting

Kristen Kibler, Facilitator-JLA

- *Discuss/set Advisory Committee meeting(s)*
 - *Monthly through November?*
 - *Mondays? 3rd or 4th Monday of the month?*
 - *1 ½ hour meetings?*
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8:30 p.m. Meeting Adjourned