

Residential Infill Project  
Stakeholder Advisory Committee (SAC)

**Meeting #13 – DRAFT**

June 7, 2016 | 6:00 PM – 8:30 PM  
1900 SW 4<sup>th</sup> Avenue | Room 2500 (2nd Floor)

**Meeting objectives:**

- Refine draft SAC report
- Shared understanding of public engagement plan and comment methods
- Shared understanding of BPS draft proposal
- Provide opportunity to reflect on process

**Agenda**

<b>Time</b>	<b>Topic</b>
6:00 pm	<b>Welcome and meeting intro</b> (Anne Pressentin, Facilitator) <ul style="list-style-type: none"><li>• Announcements</li><li>• Review meeting summary from May 3</li></ul>
6:10 pm	<b>SAC Report and Discussion</b> (Anne Pressentin) <i>Anne will present edits proposed by SAC members. The SAC will discuss additional suggestions to refine the draft report.</i>
6:55 pm	<b>Public Outreach</b> (Julia Gisler, Public Involvement Planner) <i>Julia will present the public engagement plan and scheduled events, describe the in- person and online open houses, and the role of SAC members at the open houses.</i>
7:10 pm	<b>Presentation: Review draft proposal</b> (Morgan Tracy, Project Manager) <i>BPS will present the draft proposal and will respond to SAC clarifying questions about the details in the proposal.</i>
7:40 pm	<b>Final reflections</b> (SAC)
8:15 pm	<b>Public comment</b>
8:25 pm	<b>Wrap up / Adjourn</b> (Anne Pressentin)