

Tuesday, October 9, 2018

8:00 – 10:00 AM
City Hall | Rose Room
1221 SW 4th Ave

AGENDA

8:00 am	Call to Order/Approve September Minutes/Director’s Update (Kendall Clawson & Kia Selley)	Information/Vote
8:10 am	Report on Albina Vision Project (Jim Owens)	Discussion
8:25 am	Mayor Meeting Preparation (Kendall Clawson)	Discussion
8:40 am	Commissioner Update (Commissioner Fish)	Information
8:55 am	Parks Board Meeting Adjourns	5-minute transition

Additional Budget Advisory Committee Members Join the Table

9:00 am	First Budget Discussion (Amy, Jason, Trang)	Discussion
10:00 am	Meeting Adjourned	

FOLLOW-UP ITEMS FOR FUTURE MEETINGS

- PPR cost recovery revenue/percentage of costs covered as compared to other City Bureaus
- Strategic Plan Progress Report
 - Linkage to Board priorities
 - Performance measures
- 5-Year Equity Plan Progress Report
 - Performance Measures
- Accessibility Transition Plan Progress Report
- Level of Service Interim Reports

UPCOMING EVENTS

- **Project Unite Event** – Thursday, October 11, 2018, 3:00-5:00pm (Parklane Park)
- **Next Board Meeting** - Tuesday, November 6, 2018, 2:30-5:00pm (TBD – City Hall)

For more information contact Brooke Gardner (503.823.5135)

