

**Tuesday, March 10, 2020**

8:05 – 10:00 am

The Portland Building 1120 SW 5th Ave | Room 216  
Conf Call 971-323-0035; 604608098#

**AGENDA**

|          |   |                  |
|----------|---|------------------|
| 8:05 am  | Call to Order/Board Conversation with Mayor Wheeler       | Discussion       |
| 8:20 am  | Approve February Minutes (Paul Agrimis)                   | Information/Vote |
| 8:20 am  | Director’s Report (Adena Long)                            | Information      |
| 8:30 am  | COVID-19 Developing Response (Todd Lofgren)               | Information      |
| 8:50 am  | Public Comment Policy Update (Pat Frobos)                 | Information      |
| 9:10 am  | Finance Committee Update (Pat Frobos)                     | Information      |
| 9:15 am  | Land Use/Infrastructure Update (Jim Owens)                | Information      |
| 9:25 am  | Nominating Committees Updates (Tamara Layden, Pat Frobos) | Information      |
| 9:45 am  | 2019 Retreat Goals Review (Paul Agrimis)                  | Information      |
| 9:55 am  | Wrap-up and Request Future Agenda Items                   |                  |
| 10:00 am | Parks Board Meeting Adjourns                              |                  |

**UPCOMING EVENTS**

- **PPF Friends & Allies Summit** – Saturday, March 14, 2020, 2:00-5:00pm  
(Holocene – 1001 SE Morrison Street)
- **Portlanders Stand with Refugees and Immigrants** – Thursday, March 19, 2020, 6:00-8:30pm  
(Southwest Community Center)
- **Lents Nature Patch Ribbon Cutting** – Saturday, April 4, 2020, 10am-1pm
- **Parks Board Meeting** – Tuesday, April 14, 2020, 8:00-10:00am (TBD)

*For more information or to RSVP, contact Brooke Gardner (503.823.5135)*

