



Project Advisory Committee (PAC) Meeting #1

August 17, 2004 4:00 to 8:00 p.m.
Sunnybrook Service Center Auditorium
9101 SE Sunnybrook Blvd, Clackamas

Purpose

- Introduce project and Supplemental Draft EIS process
- Formalize committee roles/responsibilities and other committee protocol
- Review Draft Purpose & Need Statement
- Identify issues to help inform project team as they draft Goals & Objectives

Agenda

4:00	Formal welcome	County Commissioners
4:10	Purpose of meeting and Committee Introductions	Jeanne Lawson
4:20	Project Overview	Ron Weinman
4:45	Committee Protocols -Roles and Responsibilities -Ground Rules -Decisionmaking -Communications	Jeanne Lawson / Committee
<div style="border: 1px solid black; padding: 2px; display: inline-block;">15 minute break at 6:00 to serve dinner</div>		
6:45	Evaluation Process -Review DRAFT Purpose and Need -How goals and objectives will be developed	Jef Kaiser / Jeanne Lawson
7:10	Issues Workshop	Jeanne Lawson / Committee
7:50	Next steps Schedule next PAC meeting	Jeanne Lawson / Committee
8:00	Close	