



Board Meeting Agenda
November 30, 2017
8:00 am – 10:00 am
Oregon Zoo, Sunset Room
Coffee and pastries will be served

AGENDA ITEM	ACTION	HANDOUT	LEAD	TIME
Welcome and Announcements			Haruyama	8:00
History of 6 Party Agreement, Review of Transportation Management Plan	Information	1,2	Rick Williams <i>Rick Williams Consulting</i>	8:05
Updating the 6 Party Agreement	Information		Victor Sanders	8:50
Access today: Annual Transportation Report	Information	3 –link below	Lewis Kelly <i>EWP</i>	9:00
Financial Reports and Minutes	Vote	4,5,6	Haruyama	9:40
Washington Park Master Plan: Update	Information		Emily Roth <i>PP&R</i>	9:45
Adjourn			Haruyama	10:00

Next Board Meeting:
NO DECEMBER MEETING
January 25th
8:00 – 9:30 am
Oregon Zoo, Sunset Room