**Board Meeting Agenda**  
February 13, 2020     2:00 – 4:00  
Oregon Zoo, Sunset Room

<table>
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<tr>
<th>AGENDA ITEM</th>
<th>ACTION</th>
<th>HAND-OUT</th>
<th>LEAD</th>
<th>Min.</th>
<th>TIME</th>
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<tbody>
<tr>
<td><strong>Welcome and Announcements</strong></td>
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| Welcome new board members:  
*JC Vannatta, TriMet*  
*Michelle Comer, Travel Portland*  
Welcome new EWP Marketing Manager  
*LeiLani Barney* | | 1  
p.3 | Moore | 10 | 2:00 |
| **EWP Financial Audit: Simpson and Company** | Vote | 2  
p.5 | McCarey Andel | 15 | 2:10 |
| **TriMet Line 63** | Discussion | 3  
p.17 | McCarey Mills | 20 | 2:25 |
| **Washington Park Strategic Operations Plan Update** | Info | | McCarey Christy | 10 | 2:45 |
| **South Entry**  
Staff recommended design, outstanding issues, next steps  
ODOT Project | Info | 4  
p.19 | Sanders | 25 | 2:55 |
| **EWP Committee Work Plans: DEI, Marketing, Emergency, TAC** | Discussion | 5  
p.47 | EWP Staff Committee Leads | 20 | 3:20 |
| **PPR Parking Meter Financial Report** | Discussion | 6  
p.56 | Sanders | 10 | 3:40 |
| **Minutes: November**  
Financials: October, November, December | Vote | 7,8,9,10  
p.61 | Moore | 5 | 3:50 |
| **ED Report: Questions Only** | Info | 11  
p.88 | McCarey | 5 | 3:55 |
| **Adjourn** | | | Moore | | 4:00 |

**Handouts**

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<tr>
<td>1</td>
<td>EWP Board Roster</td>
<td>5</td>
<td>Committee Work Plans</td>
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<tr>
<td>3</td>
<td>TriMet Line 63</td>
<td>7,8,9,10</td>
<td>November Minutes, Oct-Dec Financials</td>
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<td>4</td>
<td>South Entry Design Documents</td>
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<td>ED Report</td>
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