

# AGENDA

AGENDA ITEM	ACTION	LEAD
<b>Welcome</b>		Heidi Rhan
<b>Board Votes</b> Board Agreement Sign budget Consent Agenda: June / July Financials, July Minutes	Vote	Heidi Rahn
<b>Setting the stage</b> Washington Park Purpose and Principles Washington Park Strategic Operations Plan	Info	Heather McCarey
<b>Funding Model Study</b> Report from subcommittee	Info	Anna Goldrich
<b>Transportation Access Plan:</b> Summary of feedback from small groups Hybrid scenario model and recommendation <a href="#">DRAFT Strategies</a>	Info / Feedback	Brie Becker Nelson Nygaard
<b>Adjourn</b>		Heidi Rahn

## NOTE

To access the Mt. Hood Room, go to the front doors of the World Forestry Center Discovery Museum (located directly across the MAX station).

Staff will be on-hand to direct you to the correct location.

We will have sandwiches, fruit salad, sodas and water.