

# AGENDA

AGENDA ITEM	ACTION	LEAD
<b>Welcome</b>		Heidi Rahn
<b>Consent Agenda</b>	Vote	Heidi Rahn
<b>State of Washington Park Trust Fund</b>	Info	City of Portland
<b>Budget - Proposal</b>	Vote	Heather McCarey
<b>Budget - Next steps</b>	Info	Heidi Rahn
<b>Other Matters</b>	Info	Heidi Rahn
<b>Executive Session - transition plan</b>		Heidi Rahn
<b>Adjourn</b>		Heidi Rahn

NOTE - The updated final draft Transportation Access Plan is included in this packet.  
The board will need to discuss next steps for approving this plan at the May Board Meeting.

