Upper Harbor Terminal

Community Advisory Committee (CAC) Meeting #16

Agenda

5:45 (15 min): OPTIONAL time to sign in and get tech support

6:00 (5 min): Welcome by CAC Chair, overview of agenda and meeting goals

6:05 – 6:20 (15 min): Kate provide project update (brief presentation) ending with recommendations to be discussed

6:20 – 6:35 (15 min): Public Comment

6:35 – 6:45 (10 min): CAC Add or amend recommendations

6:45 – 7:15 (30 min): CAC Round Robin on park direction

7:15 – 7:35 (20 min): CAC Round Robin on park direction and vote on process – vote on park direction recommendations and go with majority vote OR make no overall CAC recommendation but each make a closing statement

7:35 – 7:55 (20 min): CAC Round Robin vote on park direction or statement on park direction

7:55 – 8:00 (5 min): Conclusion and next steps

8:00 Adjourn