

**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