



*A place where families and businesses thrive.*

## Technical Advisory Committee Meeting #1

### **Oak Street Area Land Use Refinement Plan**

**September 9, 2020 – 9 to 10:30 a.m.**

#### **ZOOM Meeting Information:**

- <https://zoom.us/j/95825539929?pwd=TGJoUjBQNVBNckZ2VDhpK0p3ZXBNQT09>
- Meeting ID: 958 2553 9929
- Passcode: 283012

#### **Meeting Objectives:**

- Review project objectives, process and schedule
- Review site conditions and stakeholder perspectives
- Discuss needs and opportunities

### **MEETING AGENDA**

<b>Time</b>	<b>Subject</b>	<b>Lead</b>
8:45	Meeting Room Open (technology troubleshooting as needed)	All
9:00	Welcome and Introductions	Steve Faust, 3J Consulting
9:10	Project Objectives	Bryan or Dan, City of Forest Grove
9:20	Project Overview	Steve
9:30	Existing Conditions Report	Steve
9:50	Stakeholder Interviews Summary	Steve
10:00	Needs and Opportunities Discussion	TAC
10:25	Next Steps	Steve
11:00	Adjourn	

#### **Meeting Materials:**

- Existing Conditions Report (attached)
- Stakeholder Interview Summary (attached)

## **TAC Member Responsibilities**

- Make a good-faith effort to attend all TAC meetings.
- Review work products and other meeting materials in advance of each meeting.
- Provide recommendations on key project issues and decisions.

## **Virtual Meeting Guidelines**

- You will be able to join the ZOOM meeting beginning 15 minutes in advance of the scheduled start time to allow for testing and trouble-shooting technology.
- Type in your full name when you enter the ZOOM meeting to help us facilitate discussion.
- All of the tools you need will appear when you move your cursor to the bottom of the screen.
- Once the ZOOM meeting starts, please mute yourself unless you are speaking to the group. This helps keep background noise to a minimum. If participating by computer, you can hold down the space bar to temporarily unmute while speaking.
- If you have video capabilities, please turn your video on during discussion. As we rely on these virtual avenues of communication, being able to see one another helps us feel connected.
- The meeting will be recorded.