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**Multnomah County Comprehensive Plan Update
Community Advisory Committee Meeting #9**

**September 23, 2015 6:00 – 8:30 p.m.
Room 126, Multnomah Building
501 SE Hawthorne Blvd. Portland, Oregon**

Agenda

I. Welcome / Introductions / Announcements (Eryn) – 10 minutes

II. Report on Community Meetings – Project Team – 15 minutes

Desired Outcome: Information item to hear about community feedback.

III. Policy on Water and Wastewater Systems (Rich) -- 20 minutes

Desired Outcome: Review and approval of policies recommended by the Transportation and Public Facilities subcommittee.

A. Review and Comment

B. Public Comment

C. Action

IV. Parking Lot Item (Rich Faith) – 15 minutes

Desired Outcome: Discussion of an item placed on the parking lot list (set aside); provide direction to staff on any further work to be done on this.

A. Review and Comment

B. Public Comment

C. Action

V. Tree Protection Policy Revisit – (Rich and Kevin) – 20 minutes

Desired Outcome: Review and approval of a revised tree protection policy previously approved by the CAC.

- VI. Natural Resource and Natural Hazards Maps (Rithy Khut/Matt Hastie) - 20 min

Desired Outcome: Information item to gain an understanding of additional resource and hazards inventory and mapping.

- VII. Public Comment (Eryn) -- 10 minutes

- VIII. Meeting Wrap Up (Eryn) – 5 minutes
A. Recap of any follow-up items
B. Confirm Next Meeting Date and Time

- IX. Adjourn