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**Multnomah County Comprehensive Plan Update
Community Advisory Committee Meeting #11**

**December 2, 2015 6:00 – 8:30 p.m.
Room 126, Multnomah Building
501 SE Hawthorne Blvd. Portland, Oregon**

Agenda

(NOTE: Public comment will be allowed on each policy topic before the committee takes final action on that topic.)

- I. Welcome /Introductions/Announcements (5 minutes) – Eryn Kehe
- II. Status Report on Draft Comprehensive Plan and Process for CAC Review (10 minutes) – Staff
- III. Policy on Fill Sites (10 minutes) – Kevin Cook

Review and approve policy recommended by the Air, Land, Water, Wildlife and Hazards subcommittee.

- IV. Existing Policies Related to Air, Land, Water, Wildlife and Hazards (40 minutes) – Staff

Review and approve policies recommended by the Air, Land, Water, Wildlife and Hazards subcommittee.

- V. Existing Public Facilities Policies– (40 minutes) -- Rich Faith

Review and approve policies recommended by the Transportation and Public Facilities subcommittee.

- VI. Existing Transportation Policies (40 minutes) – Jessica Berry

Review and approve policies recommended by the Transportation and Public Facilities subcommittee.

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