

## **PSC Mini-Retreat**

**January 7, 2019**

1:00-4:00 p.m.

**Columbia Square Building, Room 503:** 111 SW Columbia St, 5<sup>th</sup> floor, Portland, OR 97201

### **Retreat Goal**

Develop shared understanding for how the PSC can continue to be influential and relevant.  
Continue to form and deepen relationships.

### **Staff Attendees**

**BPS:** Andrea Durbin, Joe Zehnder, Donnie Oliveira, Sandra Wood, Julie Ocken, Eric Engstrom

**PBOT:** Courtney Duke

**Mayor's Office:** Sam Diaz, Jamal Fox, Amanda Watson

### **Agenda**

#### **1 p.m. – Overview (Andrea)**

- Why is now a good time to hold a retreat and/or what has happened to make us want to hold a retreat?
  - *New Commissioners and new Director that now have some experience to reflect on.*
  - *Forming as a group.*
- Our goal for the Commission
  - *Influential, relevant and sending recommendations to Council that are “Council Ready.”*
- Agenda overview
- Ground rules

#### **1:15 p.m. – Refresher on PSC's Role (Joe and Sandra)**

- *One part of the public/legislative process (staff-PSC-Council-implementation).*
- *Which projects come to the Commission and which don't.*
- *Importance of the PSC to protect public process.*

#### **1:45 p.m. – Council needs and expectations (Jamal and Sam)**

- *What works best for their office?*
- *What does council need from them?*
- *What does “Council ready” mean?*

#### **2:20 p.m. – Break**

### **2:30 p.m. – Advocacy on the Commission**

- How to be an advocate and a PSC member
  - *PSC Officers share examples; others to comment as well.*
- Advocacy **during** deliberations and **after** the vote
  - *Support them in their voice/advocacy.*
  - *How can we make sure the PSC is a body that's influential and relevant?*
  - *How do we want the PSC to show up and operate?*
  - *We want to make sure we are supporting them and facilitating a rich conversation and developing strong policy recommendations.*
- Medial Protocol (Donnie)

### **3:15 p.m. – Leadership Opportunities (Sandra)**

- PSC Officers (Kat, Eli, Chris)
  - *Role of officers and officer's meeting. (Sandra)*
  - *Relay how they have been chosen in the past. (Kat)*
  - *Discuss how they could be chosen in the future. (All)*
- Work Groups
  - DOZA Standards Work Group (Kat, Eli, Mike, Ben, Steph)
  - DOZA 3x3 (Kat, Mike and Ben)
  - "Improving Access to the PSC" Work Group (Akasha, Daisy, Oriana, Steph, Eli)
- BPS BAC
- Liaisons
  - DRAC (Jeff)
  - CIC (?)
  - Others?

### **3:45 p.m. – Wrap Up (Andrea)**

### **4 p.m. – Adjourn / happy hour**