



Lower Southeast Rising Area Plan Project Advisory Committee - Kick-off Meeting

May 26, 2021 | 6:00-7:30 p.m. [Zoom Meeting](#)

Meeting purpose

- Kick-off Project Advisory Committee process
- Introduce Project staff and Committee members
- Gain a shared understanding of the project
- Review Committee charge and bylaws and Committee working agreement
- Understand project roadmap and meeting plan

Agenda

Time	Agenda Item	Speakers
6:00 p.m.	Welcome and opening remarks <ul style="list-style-type: none"> - Marty Stockton, BPS, Co-Project Manager - Bryan Poole, PBOT, Co-Project Manager 	BPS and PBOT Co-Project Managers
6:10 p.m.	Committee introductions and opening discussion: <ul style="list-style-type: none"> - What is your relationship to the Project Area? - What motivated you to participate in this Committee? 	Marty Stockton, Committee members



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Time	Agenda Item	Speakers
6:30 p.m.	Public comment	
6:35 p.m.	Presentation: Background information <ul style="list-style-type: none"> - Project background - Why the City is initiating this project - Project goals and timeline - Committee Charter and Bylaws (charge, processes and procedures, working agreement) - Committee roadmap and meeting plan 	Marty Stockton
7:15 p.m.	Wrap up and next steps Action items: <ul style="list-style-type: none"> - Doodle Poll to confirm a standing date - Review draft Charter and Bylaws prior to June/July meeting - Read Guide for Volunteer Boards and Commissions June/July TBD, 2021 (Meeting 1): <ul style="list-style-type: none"> - Public Involvement Plan and Existing Conditions 	Marty Stockton

Meeting materials

- Agenda
- Presentation slides
- Draft Committee Charter and By-Laws
- Committee roadmap

