

**Tuesday, February 9, 2020**

9:00 - 11:00 am

[Zoom Virtual Meeting](#)

9:00 am	Call to Order/Social Activities (Paul Agrimis)	Discussion
9:15 am	Approve January Minutes (Paul Agrimis)	Vote
9:20 am	Director's Report (Adena Long)	Information
9:30 am	Working Group Reports <ul style="list-style-type: none"><li>• Community Development (Tamara Layden)</li><li>• Financial Sustainability (Mike Elliott)</li><li>• Land Use/Infrastructure (Paddy Tillett)</li><li>• Process Improvement Ad Hoc (Bonnie Gee Yosick)</li><li>• Affirmation of Equity Statement (Alejandra Cortes)</li></ul>	Information
10:00 am	Portland Parks Foundation Report (Randy Gragg)	Information
10:10 am	Nominating Committees Schedule (Paul Agrimis)	Information
10:25 am	Public Comment Procedures (Paul Agrimis)	Breakout Session
10:45 am	Breakout Session Reports (All)	Discussion
10:55 am	March Agenda Conversation (Paul Agrimis)	Discussion
11:00 am	Adjourn	

**UPCOMING EVENTS**

- **PP&R Council Item** – February 10, 2021:
  - Gabriel Park Play Area Improvements Project
- **PP&R Council Item** – February 17, 2021:
  - Amend FY 20-21 Budget to appropriate levy funds
- **PP&R Council Item** – February 24, 2021:
  - Mt Scott CC Seismic Retrofit and Expansion Project design contract
- **Parks Board Meeting** – Tuesday, March 9, 9:00-11:00 am

For more information or to RSVP, contact [Brooke Gardner](#) (503.823.5135)

