

**Providence Park Good Neighbor Agreement
Stadium Oversight Committee**

Tuesday, August 11, 2020, 1:30-3:00 p.m.

Virtual Online Zoom Meeting

Register in advance for this meeting:

<https://us02web.zoom.us/meeting/register/tZctcuigrzkiGNyZsjj9wVsseDKGihKYO2F6>

After registering, you will receive a confirmation email containing information about joining the meeting.

If you can't attend, but would like to submit comments, please email:

spectatorfacilities@portlandoregon.gov

Agenda

1:30 p.m.	<ul style="list-style-type: none">• Welcome / Introductions / Zoom Instructions	Libby Bakke
1:40	<ul style="list-style-type: none">• SOC Members Check-In<ul style="list-style-type: none">- Karl Lisle, City of Portland- Jerry Powell, Goose Hollow Foothills League- Ken Puckett, Portland Timbers- Ron Walters, Northwest District Association	
2:10	<ul style="list-style-type: none">• Comprehensive Transportation Management Plan-Opportunities for Preparing for 2021 Season<ul style="list-style-type: none">- Good Samaritan Parking Garage- Other?	Libby Bakke Ken Puckett
2:30	<ul style="list-style-type: none">• SOC Operations<ul style="list-style-type: none">- 5th Member selection process- By-laws updates	Libby Bakke Karl Lisle
2:45	<ul style="list-style-type: none">• Next Steps	Libby Bakke
2:50	<ul style="list-style-type: none">• Public Comment	
3:00 p.m.	Adjourn	

Oversight Committee Members

Karl Lisle, City of Portland
Jerry Powell, Goose Hollow Foothills League
Ken Puckett, Portland Timbers
Ron Walters, Northwest District Association

Staffing

Lauren Broudy, City of Portland
Libby Bakke, B&W
Phil Olmstead, Nelson\Nygaard