



AGENDA: Historic Albina Advisory Board Special Meeting

MEETING DATE: August 23, 2021

MEETING TIME: Noon – 1 PM

LOCATION: Zoom and call-in (see Project website at <https://www.i5rosequarter.org/get-involved/events>)

COMMITTEE MEMBERS: **Facilitators:** Ericka Warren (HAAB), Dr. Steven Holt (ESC)

HAAB Members

- Sprinavasa Brown
- Andrew Campbell
- Andrew Clarke
- Keith Edwards
- Sharon Gary-Smith
- Leslie Goodlow
- Estelle Love
- Lavespere
- Kevin Modica
- Pastor Richard Probasco
- Dr. Carlos Richard
- Carl Talton
- John Washington

Time	Duration	Topic
12:00 AM	5 min	Welcome / Introduction / Agenda review
12:05	5 min	Project Update: Aug. 17 meeting recap and getting to a recommendation
12:10	10 min	Hybrid 3 Costs and Schedule (Presentation)
12:20	35 min	Cover Recommendation (Discussion and Decision)
12:55	5 min	Next Steps / Adjourn

This meeting will not have a public comment period. Written or verbal comments may be submitted by emailing info@i5rosequarter.org with “**HAAB Public Comment**” in the subject line or calling 503-470-3127 and stating “**Public Comment**” in the message. Comments received will be shared with the committee via email and will be added into the meeting record.

All project committee meetings are open to the public. If you wish to attend a virtual meeting but cannot attend by phone or computer or you require language accommodation, please contact the project team at 503-470-3127 at least 48 hours in advance of the meeting time.

For ADA (Americans with Disabilities Act) or Civil Rights Title VI accommodations, translation/interpretation services, or more information call 503-731-4128 or Oregon Relay Service 7-1-1.

¿Habla usted español? Podemos proporcionar la información de esta publicación en español, por favor llame al 503-731-4128.