



## AGENDA: HISTORIC ALBINA ADVISORY BOARD

- MEETING DATE:** Tuesday, March 12, 2024
- MEETING TIME:** 4:00 PM TO 7:00 PM
- LOCATION:** Zoom and call-in (see project website at <https://i5rosequarter.org/community/events-meetings.aspx>)
- FACILITATOR:** Ericka Warren, Try Excellence, LLC
- BOARD MEMBERS:** Dr. Ebony Amato, Sprinavasa Brown, Andrew Campbell, Bryson Davis, Cleo Davis, Joy Alise Davis, Keith Edwards, JT Flowers, Leslie Goodlow, Cobi Lewis, Estelle Love Lavespere, Kevin Modica, James Posey, Dr. Carlos Richard, John Washington
- GUESTS:** D' Artagnana Calliman, Canaan Chatnan, Karanja Crews, Lakayana Drury, Stephen Green, Micah Greenberg, Kimberly Moreland, Raven Pearce

### AGENDA TOPICS

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TIME	DURATION	TOPIC	LEAD
4:00 PM	20 mins	Welcome / Introductions / Agenda Review	Ericka Warren
4:20 PM	10 mins	Public Comment	Ericka Warren
4:30 PM	10 mins	Meeting Purpose & Format	Ericka Warren Dr. Steven Holt Megan Channell
4:40 PM	45 mins	Part 1: General Project Information, District and Community Priorities	Megan Channell Rachael Hoy
5:25 PM	5 mins	BREAK	

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## AGENDA TOPICS

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TIME	DURATION	TOPIC	LEAD
5:30 PM	25 mins	Part 2: Technical Assumptions for Highway Cover Design	John Wolf
5:55 PM	40 mins	Part 3: Precedents and Possibilities for Development	James McGrath Nicholas Starin
6:35 PM	15 mins	Large Group Discussion	Ericka Warren
6:50 PM	10 mins	Next Steps /Adjourn	Ericka Warren

Written or verbal comments may be submitted by emailing [i5rosequarter@odot.oregon.gov](mailto:i5rosequarter@odot.oregon.gov) with “**HAAB Public Comment**” in the subject line or calling 503-470-3127 and stating “**HAAB Public Comment**” in the message. Comments received by 11 AM the day before the meeting will be shared with the committee in advance. All written and voice recorded comments received 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 require language accommodations, please contact the Project team at 503-470-3127 at least 48 hours in advance of the meeting.

For ADA (Americans with Disabilities Act) or Civil Rights Title VI accommodations, translation services, interpretation services or more information, call 503-731-4128, TTY 800-735-2900 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