

# Agenda



**Metro**

600 NE Grand Ave.  
Portland, OR 97232-2736

Meeting (*Reunión*): Future Metro South Community Advisory Group – Official Meeting 4  
*Cuarta reunión oficial del grupo asesor comunitario de Metro South*

Date (*Fecha*): Thursday, October 22, 2020 | *Jueves 22 de octubre del 2020*

Time (*Hora*): 6:00 p.m. - 7:50 p.m.

Place (*Lugar*): Online meeting hosted on Zoom | *Reunión en línea presentada en Zoom*

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6:00 P.M. *Welcome and Housekeeping Announcements*  
*Bienvenida y anunció de organización*

6:05 P.M. *Community Agreements, Introduction (name/pronouns)*  
*Acuerdos comunitarios, Introducción (nombre/pronombres)*

6:10 P.M. *Review of previous meeting and what we heard*  
*Repaso de la reunión anterior y lo que escuchamos.*

6:30 P.M. *Continue discussion on reduction of common nuisances*  
*Continuación de presentación sobre el control de las molestias comunes.*

6:45 P.M. *Community Enhancement Grants*

7:15 P.M. *Open discussion | Diálogo*

7:50 P.M. *Close | Cierre de la reunión*

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## STAFF AGENDA/RUN-OF-SHOW:

[CAG Names/contact info.](#)

FINAL powerpoint slides [[Part 1](#), [Part 2](#) ]

| Time       | Topic, logistics, talking points  | Facilitator   |
|------------|---|---|
| 5:30 PM    | <p><b>Pre-meeting</b></p> <ul style="list-style-type: none"> <li>● Review roles and agenda briefly:               <ul style="list-style-type: none"> <li>○ Chat, interpreter monitoring (<b>Chevy, with Gloria as backup</b>)</li> <li>○ Time keeper- reminder if over agenda time (<b>Chevy</b>)</li> <li>○ Notes (<b>Brice</b>)</li> </ul> </li> <li>● Logistics, when the PP will be turned off/on.               <ul style="list-style-type: none"> <li>○ <b>Gloria will show PPoints</b> and move slides forward: she will turn off PP during introductions.</li> </ul> </li> <li>● Turn off PP during video, share screen of video. Technology check for staff</li> <li>● Check-in with Ivonne, the interpreter.               <ul style="list-style-type: none"> <li>○ Confirm how staff knows if going too fast</li> <li>○ Confirm she has staff agenda with notes</li> </ul> </li> <li>● No debrief after this meeting.</li> </ul> | <i>Gloria</i>   |
| 6:00P.M.   | <p>Welcome and Housekeeping Announcements (<b>open intro PP slide</b>)</p> <ul style="list-style-type: none"> <li>● Recording</li> <li>● Language settings for all attendees.</li> <li>● Chat function.</li> <li>● Mute, and all are free to turn off video.</li> <li>● Attendees not able to chat, but can choose language.</li> </ul>   | <i>Chevy, Ivonne</i>  |
| 6:05- 6:30 | <p>6:05 - 6:07 Community Agreements<br/>(Jairaj will remind folks of community agreements)</p> <p>6:07 - 6:17 Introductions (name/pronouns)<br/>Please introduce yourself by saying your name, pronoun, and share <b>what is one thing you are excited about/ or you find interesting about the project so far?</b></p> <p>6:20 -6:25 - <b>Review what we talked about last time.</b></p> <p>6:25 6:30 Go over agenda.</p>  | <i>Jairaj</i><br><br><br><br><br><br><br><br><br><br><i>continued .</i> |

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|-----------------------|---|---|
| <p>6:30-7:00</p>      | <p><b>Project overview continued: property search criteria</b><br/> Estee will have her own notes.</p> <p><b>Subareas and demographics of siting area</b><br/> Luis will have his own notes.</p> <p><b>3 minute - Break for CAG</b> (turn on “break” slide, then prep PP part 2)</p>  | <p><i>Estee</i></p> <p><i>Luis</i></p>    |
| <p>7:05 - 7:45</p>    | <p><b>Use PP slides (part 2)</b><br/> <b>(15 mins) Modern transfer stations: features, community services, education</b></p> <ul style="list-style-type: none"> <li>• Slides</li> </ul> <p><b>(15 mins) Common nuisances and mitigations</b> (slides start at #58)</p> <ul style="list-style-type: none"> <li>• Enrique Vargas introduces himself.</li> <li>• <b>We left off at Slide # 76 of PP #2. Continue next meeting 10/22.</b></li> </ul> <p>Questions can go into the next Q&amp;A session.</p> | <p><i>Estee</i></p> <p><i>Enrique</i></p> |
| <p>7:45 - 8:00 pm</p> | <p><b>Q&amp;A and Closing remarks</b></p> <p><b>7:58 - 8:00 - Next steps &amp; Closing</b></p> <ul style="list-style-type: none"> <li>• Next meeting date Thurs October 22</li> <li>• Public can email us at <a href="mailto:futuresouth@oregonmetro.gov">futuresouth@oregonmetro.gov</a></li> <li>• We will email them with PDF slides after the presentation.</li> </ul>  | <p><i>Jairaj</i></p>                      |
| <p>8:00-8:10</p>      | <p><b><u>Optional staff debrief after meeting. 5-10 minuteS</u></b><br/> Note: Pay close attention to attendees list in case someone is still present.<br/> Nayely is a Metro Intern, she may be listening.</p>   | <p><i>NO DEBRIEF AT THIS MEETING</i></p>  |