

**February 9, 2020**  
**3:00 – 4:30 pm**

### **Agenda:**

- **3:00 General Introductions and virtual logistics**
- **3:05 Current Events**
  - Railroad Xing Subcommittee
  - Shelter to Housing
  - Portland proposed Carbon Fee
- **3:30 Prosper Portland - Urban Renewal Area (URA) update**
  - Amy Nagy & Burk Nelson present
- **4:00 OMSI Master Plan**
  - Jill Sherman
- **4:25 Comments**
- **4:30 Adjourn**