

**SIMS WAY AND BOAT YARD EXPANSION STAKEHOLDER COMMITTEE
AGENDA**

APRIL 12, 2022 | 4:30 p.m. – 6:00 p.m.



Welcome and Meeting Logistics:

This stakeholder committee workshop is open to the public virtually. The principal purpose of the workshop is to allow the stakeholder committee, agency staff, and the design consultant to communicate with each other, answer questions, and get the stakeholder's opinions and input regarding the Sims Gateway and Boat Yard Expansion project. It is not the opportunity to give public comment. Public comment can be provided at the Parks Recreation Tree Trail Advisory Board (PRTTAB) meetings during project updates. Written comments can be submitted to [HYPERLINK "mailto:engagept@cityofpt.us" engagept@cityofpt.us](mailto:engagept@cityofpt.us) . All written comment will be provided to the stakeholder committee, PRTTAB, and the City, Port, and PUD elected officials.

The public is welcome to join the webinar and view the proceedings of the meeting. The meeting will also be recorded and posted for later viewing on the project website at:

<https://cityofpt.us/engagept/page/sims-gateway-and-boatyard-expansion-project>

To join the webinar, follow these instructions.

- Join via computer or tablet at <http://joinwebinar.com> enter 9 digit Webinar ID 226-425-723
- Join by phone in listen-only mode: +1 (562) 247-8422 Ext. 3 access code: 806-679-504 #

I. Introductions and Ice Breaker

II. Introduction to the project and charge for the Stakeholder Committee from Eron Berg, John Mauro, and Kevin Streett

III. Process Review

- A. Video recording/Transparency
- B. Meeting Decorum
- C. Internal communications – Appearance of fairness and public trust
- D. Public comments
- E. Parks board meetings
- F. City council, port commission, and pud commission meetings

IV. Public records – City Clerk, Joanna Sanders

V. Next Steps

- A. Information review – See City Website – Is there any existing information that is missing?
- B. Consultant – Next meeting, we plan to introduce our consultant
- C. PRTTAB Meeting on April 26, 2022

VI. Round table and Wrap - up

- A. What is the most interesting part of this project to you?
- B. How can you and we help the project for our community?

VII. Set next meeting date and time: May ____, 2022

Parking Lot/Future Meetings

The parking lot is for topics that come up that are not on the agenda and may be addressed in a future meeting.