



Agenda

June 30, 2023; Noon – 3:30 PM

Zoom link: <https://www.zoomgov.com/j/1603522211>

Meeting ID: 160 352 2211

**Meeting Objectives:**

- Introduce members of the Collaborative
- Understand project context, background, objectives and proposed process for the Collaborative
- Discuss and affirm Roadmap principles and Collaborative purpose
- Discuss and affirm Collaborative charter and operating guidelines

Noon - 12:10 PM	<p><b>Welcome and Meeting Overview</b></p> <ul style="list-style-type: none"> <li>• Welcome</li> <li>• Land acknowledgement</li> <li>• Agenda overview</li> <li>• Working effectively via Zoom</li> </ul>
12:10 - 1:00 PM	<p><b>Introductions and Impromptu Networking</b></p> <ul style="list-style-type: none"> <li>• Go-around: Name, affiliation, and connections to this topic</li> <li>• Impromptu networking: <i>What motivates you to join this effort?</i></li> </ul>
1:00 - 1:40 PM	<p><b>Project Background and Objectives</b></p> <ul style="list-style-type: none"> <li>• Key issues and drivers</li> <li>• Roadmap principles</li> <li>• Collaborative purpose and process</li> <li>• Q&amp;A and discussion</li> </ul>
1:40 - 1:50 PM	<p><b>Break</b></p>
1:50 - 2:20 PM	<p><b>Collaborative Charter and Operating Guidelines</b></p> <ul style="list-style-type: none"> <li>• Overview of charter and guidelines</li> <li>• Q&amp;A and discussion</li> </ul>
2:20 - 3:10 PM	<p><b>Project Context and Inputs</b></p> <ul style="list-style-type: none"> <li>• Policy and investment landscape</li> <li>• Driver and near-port community engagement</li> <li>• Experience from other regions</li> <li>• Discussion: <i>What considerations &amp; inputs will make this project most successful?</i></li> </ul>
3:10 - 3:20 PM	<p><b>Public Comment</b></p>
3:20 - 3:30 PM	<p><b>Wrap up and Adjourn</b></p> <ul style="list-style-type: none"> <li>• Reflections on today’s meeting</li> <li>• Next steps</li> </ul>