

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

**May 31, 2022 | 4:30 p.m. – 6:00 p.m.**



**Welcome and Meeting Logistics:**

The principal purpose of this meeting 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 share information regarding the Sims Gateway and Boat Yard Expansion project. Meetings are held in hybrid format, in-person and over Goto Meeting. All meetings are recorded and available on the City's website. While the meeting can be viewed live online, public comment will not be taken during the meeting. Opportunities for general public comment is are provided at the Parks Recreation Tree Trail Advisory Board (PRTTAB) meetings. Those wishing to provide public comment on the stakeholder meeting process can do so via email to [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.

To join the webinar, follow these instructions.

- Join via computer or tablet at <http://joinwebinar.com> enter 9 digit Webinar ID 348-835-859
- Join by phone in listen-only mode: +1 (562) 247-8422 Access code: 972-173-160#

Recorded Meetings can be viewed anytime online at:

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

**I. Introductions (15 min)**

- A. Roll Call
- B. Reintroduction of the SCJ Alliance Team.
- C. Stakeholder meeting purpose: The purpose of the stakeholder committee is to work with City, Port, and PUD staff along with the project consultant to review and prepare technical information with the objective of developing thoughtful options to obtain the best possible outcome for the community.
- D. Share roadmap for the process (timeline and meeting schedule)

**II. Last meeting followup: Homework review (50 Minutes)**

- A. Thank you for the last meeting discussion.
- B. Reflections on last meeting information: Review and confirmation of the "Values" that we heard.
- C. Reflections on public comments received to date. Review of key points that provide

constructive ideas for the project. Do our “Values” reflect the goals that the construction solutions aim to achieve?

**III. Lighting-Round - Project Canvas and Limits Review (20 min) (Just to get started in advance of our next meeting)**

- A. North side/South side
- B. Right of way width

**IV. Next Steps (5 min)**

- A. PRTTAB Meeting on June 28, 2022
- B. Homework: TBD

**V. Confirm next meeting date and time: June 14, 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.