



## BEAVERTON COMMITTEE FOR CITIZEN INVOLVEMENT (BCCI) MEETING

**Monday, September 23, 2013 (7:00 PM)**

**Beaverton City Hall, First Floor Conference Room  
4755 SW Griffith Drive, Beaverton, OR 97076**

The information contained in this agenda was developed by members of the Beaverton Committee for Citizen Involvement (BCCI). It is distributed by the City of Beaverton's Neighborhood Program in an effort to promote and encourage public involvement. For additional information, please call the Neighborhood Program at 503-526-2543.

**DAVID HARRISON, CHAIR**  
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### AGENDA

- 7:00 – 7:05 **Call Meeting to Order and Introductions** - David Harrison, Chair
- 7:05 – 7:10 **Review and Approve July Minutes**
- 7:10 – 7:15 **Treasurer's Report** - Terry Lawler, BCCI Treasurer
- 7:15 – 7:25 **City Council Report** – Betty Bode, City Councilor
- 7:25 – 7:35 **City Report** – Randy Ealy, Chief Administrative Officer
- 7:35 – 7:50 **Guest Speaker: Solar on Sexton Mountain Reservoir** – Cindy Dolezel, the City's Sustainability Manager, explains how the City has been awarded a grant from the Energy Trust of Oregon for a solar project that will bring cost savings to one of the City's largest electricity using facilities.
- 7:50 – 8:20 **Subcommittee Updates**
1. Land Use – Jim Persey (10 minutes)
  2. NAC Engagement – Sharon Dunham (10 minutes)
  3. New Initiatives – Bill Berg (10 minutes)
- 8:20 – 8:30 **Updates on Events & Opportunities**
- BCCI Holiday Dinner
  - Visioning Annual Partner Meeting – Thursday, October 10 (6-8 p.m.)
  - Tree Lighting – Friday, December 6
- 8:30 – 8:40 **Issues, concerns, opportunities & needs of NAC representatives with items to discuss**
- 8:40 **Adjourn**

**Join us for the next BCCI meeting on Monday, October 28, 2013 at 7 p.m.**

ADA Notice: This information is available in large print upon request and assistive listening devices or sign language interpreters are available at any public meeting with five days advance notice.

#### NEIGHBORHOOD PROGRAM

[www.BeavertonOregon.gov/Neighborhoods](http://www.BeavertonOregon.gov/Neighborhoods)

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