



MINUTES OF THE LLOYD METER REVENUE ALLOCATION COMMITTEE MEETING

**Thursday, June 6, 2019
3:30 – 4:00 PM**

700 NE Multnomah St, 3rd Floor Conference Room

COMMITTEE MEMBERS IN ATTENDANCE:

Lisa Klein (Chair), Chris Armes, Dan Bower, Mark Brennan, J.R. Burwell, Sarah Heinicke, Alan Huston, Sarah Moore, Brandy Trotter (on behalf of Craig Stroud)

Welcome

The Chair convened the meeting at 3:35 PM and welcomed committee members and guests.

Public comment

Comments from the public were invited. None were forthcoming.

Minutes

Minutes of the previous meeting were reviewed. The Chair asked for a motion to approve. Sarah Moore so moved and Mark Brennan seconded. The Chair called for a vote, and the motion was carried without dissent.

Updated project list based on feedback during May meeting

The amount allotted to the light-pole painting project was increased from \$25K to \$34K, as additional blocks were added to the project area.

Pre-scoring clarification questions

Questions on any of the projects were solicited from the floor.

Scoring – committee members score projects

Ballots were distributed and members scored projects on a scale from one to five. Completed ballots were collected.

Next steps

Staff will tally scores and create a final ranked list of projects for the 2019-20 project year.

Adjourn

The Chair adjourned the meeting at 3:43 PM.

Next Meeting: TBD