I. Welcome & introductions

II. Today’s topics of interest

III. 2-week look ahead (Slayden) – WTP construction
   a. Highlight new activities and those with potential for neighbor impacts

IV. Topics of interest discussion (from II, above)
   a. Discuss new issues or concerns

V. Updates on previous action items (staff)

<table>
<thead>
<tr>
<th>Item #</th>
<th>Date raised</th>
<th>Question or concern</th>
<th>Response or comment</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>63.1</td>
<td>10.18.16</td>
<td>Report of early arrival of dump trucks to the WTP, prior to 7 a.m.</td>
<td>Trucks are permitted to arrive to the site before 7 a.m., as long as they do not idle on the street or conduct activity on-site prior to work hours. However, to minimize dump trucks arriving to site before 7 a.m., Ed agreed to instruct trucks to wait/stage on Highway 43, near Mary S. Young.</td>
<td>Closed 10.18.16</td>
</tr>
</tbody>
</table>

VI. Next meeting date:
December 20 at 6 p.m. Robinwood Station, 3706 Cedar Oak Drive, West Linn