



Wilsonville-Metro Community Enhancement Committee

MEETING AGENDA **Monday, June 29, 2020** **6:00 – 8:00 pm** Zoom Virtual Meeting

- 1. Call to Order; Welcome & Overview of the Meeting** **6:00pm**
 - Mayor Tim Knapp
 - City Councilor Joann Linville
 - Metro Councilor Craig Dirksen
 - Amy Day
 - David Davis
 - Amanda Johnson
 - Olive Gallagher
- 2. Select Committee Chair & Vice Chair** **6:10pm**
- 3. Consent Agenda** **6:20pm**
 - Meeting Summary from November 12, 2019
- 4. Wilsonville-Metro Community Enhancement Program Update** **6:30pm**
 - Overview of 2019-20 Program Awards
 - Annual review of program estimates
- 5. 2019-20 Project Nomination Process Update** **6:45pm**
 - Project Nomination Process
 - Overview of Applications
 - Current situation and options
- 6. Group Discussion & Process Direction** **7:15pm**
 - Options:
 - Review applications & make project allocations
(Set another meeting date for this to occur)
 - Chose not to make any allocations
- 7. Adjourn** **8:00pm**

Next Meeting: TBD – Depends on Committee Direction

Due to physical distancing requirements the meeting is being held online via Zoom. To submit public comments; please email comments to monahan@ci.wilsonville.or.us by June 26 at 12:00pm.

For more information, contact Zoe Monahan, Assistant to the City Manager, at 503-570-1503, monahan@ci.wilsonville.or.us.