Harriet Tubman Middle School Environmental Technical Advisory Committee Meeting Minutes February 7, 2018 4:00 –6:00 pm

Attendees

DirectorPaul Anthony, Brett Borgeson, Dr. John Burnham Raul CaDr. Jae Dougla Ar. Elliott Gall, Dr. Linda George Roger Kirchnel // irginia Laforte Mary Peveto, Tom Roick, Amber Shoebridge Steve Simonson, Cameron Vaug Fayler, Jerry Vincent.

Agenda

Introductions

Each attendee gave their name, title and organization.

After introductions, Jerry Vincengave a brief overview of the middle school conversion plan and the importance of Harriet Tubman (Tubman) in the plan.

ETAC Schedule

Two handouts were provided to members. The polyosed project schedule and the ETAC Charter. ETACs current schedule is based on Option 1 in the PSU proposed project schedule which includes conducting outdoor monitoring data analysis and planning for indoor/outdoor monitoring in Option 2. Three meeting dates have been set on this basis: 2/47/4/88; 7/17/18. During the meeting a proposal (see minutes below) was made to move the April meeting to later in the month. The month. The meeting to 4/25/18.

PSU Proposal and Planning

Dr. Elliott Gall presented PSU's "Proposal for the evaluation of indoor and outdoor air quality at Harriet Tubman Middle School and the design of mitigation measures". This Power Point presentation had been provided to all ETAC members in advanceisandailable for reviewat INSERTVEBSITE LINK by contacting John Burnham @ jburnham@pps.net

The following questions answers and comments arosed uring Dr. Gall's presentation These notes are an attempt to accurate paraphrase ach of these

Questions, Answers and Comments

Question: Amber Shoebridge What is a passive Nensor?

Answer. Dr. George Many air monitoring devises use a pump to suck the air past the sensor. A device with a passive sensor depends on air currents and diffusion to expose the sensor to the air.

Comment Dr. Jae Douglas was not aware that the PSU proposal recommends that Multhomah County assist with conducting the risk assessment for the monitoring data.

ResponseDr. John BurnhamPPS will make arrangements to meet with Multnomah County and Oregon Health Authority to discuss this topic.

Question:Virginia Laforte Will other health and safety issues, e.g. mold, be evaluated?

Answer. JerryVincent and Dr. John Burnharßeveral other potential health and safety issues have been or will be evaluated. PPS Risk Management is overseeing this project.

Comment Dr.Jae DouglasThe project schedule is not going to allow for evaluation of seasonal effectsConcerned about residential wood fire emissions during the winter months.

ResponseDr. Gall To open Tubman in the fall 2018 we must make HVAC decisions in the very near future withoutseasonaemissions data on residential wood burning.

Question:Amber Shoebridge questionHow do the metrics in studies on health effects from living near freeways compare to our metrics in termsxposure times?

Answer. Meeting notes do not indicate this question was answered.

Question:Dr. John BurnhamThe next meeting is scheduled for April 4. Should we move this meeting later in April?

Recommendation Dr. Gall- Move it to the last week in April to provide more time to conduct monitoring. There were no objections so meeting will be scheedtdr April 25

^aThese notes are an attempt to accurately paraphrase each **hogue** and dialogueMembers have been given the opportunite review and clarify.