

**WASHINGTON COUNTY
URBAN & RURAL RESERVES
COORDINATING COMMITTEE**

MONDAY, DECEMBER 8, 2008 – 1:30 P.M.

BEAVERTON LIBRARY
12375 SW 5th Ave.
MEETING ROOMS 'A' & 'B'
(Inside Library)

A G E N D A

- 1:30 pm 1. Welcome & Introductions – *Tom Brian*
- 1:35 pm 2. Public Comments
- 1:40 pm 3. Project Updates – *Brent Curtis*
- a) Phase III Technical Analysis - Status Report
- b) Regional Growth Allocations – “Reference Case Scenario” – *Steve Kelley*
- 2:10 pm c) Local Growth Capacity Analysis
- 2:15 pm 4. Local Growth Aspirations – (*Metro & 3 Washington County Cities*)
- 2:45 pm 5. Westside Economic Opportunities Analysis – *Pat Ribellia*
6. December 10th RSC Agenda
- 3:00 pm 7. Adjourn

Next Meeting – January 12, 2009

Potential agenda topics:

- Updates on Growth Allocations and Local Capacity Analysis
- Updates on Reserves Technical Analysis
- Public Outreach Activities Updates