

WASHINGTON COUNTY URBAN & RURAL RESERVES COORDINATING COMMITTEE

MONDAY, JUNE 9, 2008 – 1:30 P.M.

**BEAVERTON LIBRARY
12375 SW 5th Ave.
MEETING ROOM 'A'
(Inside Library)**

A G E N D A – (annotated)

1. 1:30 – 1:40 Welcome & Introductions – *Tom Brian*
2. 1:40 – 1:45 Public Comments
3. 1:45 – 2:00 Amendment to By-laws – addition of agricultural representative to Committee: **ACTION ITEM**
4. 2:00 – 2:15 Reserves Project Updates
 - a. Growth Forecast – *Brent Curtis*
 - b. Reserves Steering Committee – June 9th mtg. - *Kathryn Harrington*
5. 2:15 – 2:50 Preparation for Summer 2008 Public Outreach Activities: *Michael Dahlstrom*
 - a. June 16th Open House:
 - o Meeting Overview
 - o *Goals (per Coordinated Public Involvement Plan)*
 - o *Questions identified in Coordinated Public Involvement Plan*
 - o *Legislative development of Urban and Rural Reserves*
 - o *Context within Metro 2040 Plan: Making the Greatest Place*
 - o *Development of broad study area*
 - o *Draft reserves broad study area map*
 - o *Next steps*
 - o Attendance / Staffing
 - o *Roles of RCC members*
 - o Presentations
 - o *Open house introduction and reserves designation background*
 - o Materials
 - o *Phase II Open House Schedule*
 - o *Proposed DRAFT Reserves Broad Study Area(s) Map*
 - o *Factors for reserves designation*
 - o *Key Milestones for Designating Urban and Rural Reserves*

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(Open House Materials – cont.)

- Coordinated Reserves Work Program Overview
 - Roadmap for Making the Greatest Place
 - Summary – Shape of the Region
 - Public Review Draft – 2005-2060 Regional Population/Employment Forecast
- b. Virtual Open House concept
- MapOptix scalable DRAFT Reserves Broad Study Area(s) Map with grids
 - Survey Monkey online questionnaire (part A based on scalable map)
 - Survey Monkey online questionnaire (part B based on additional identified questions)
- c. Additional RCC needs
- Additional information to assist recommendations

6. 2:50 – 3:00 Other

7. Adjourn

Next Meeting – July 7, 2008

Potential agenda topics:

Open House input briefing

WCRCC June 9th Meeting Handouts:

Open House Schedule (Project Phases 1 & 2)

Proposed Reserves Study Area Map Memorandum

DRAFT Reserves Broad Study Area Map