

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

**MONDAY, AUGUST 11, 2008 – 1:30 P.M.**

**BEAVERTON LIBRARY  
12375 SW 5<sup>th</sup> Ave.  
MEETING ROOM 'A'  
(inside library)**

**A G E N D A**

1. Welcome & Introductions – *Tom Brian*
2. Public Comments
3. Action Items from June 9<sup>th</sup> meeting:
  - o Summary of June 9<sup>th</sup> Motions and Actions related to By-laws;
  - o Amendments to By-laws – Recommendations / Adoption

*Action Item*
4. Project Updates – *Brent Curtis*
  - o Updates on Phase II Public Outreach – *Mike Dahstrom*
  - o Next Steps / Phase III Work Program
  - o August 13<sup>th</sup> RSC Agenda
5. Overview of Regional Agricultural Lands Mapping – *Jim Johnson, Oregon Dept. of Agriculture*
6. Adjourn

Next Meeting – September 8, 2008

Potential agenda topics:

- West Washington County Economic Opportunities Analysis
- Final Results from Phase II Public Outreach
- Final Study Area Recommendations
- Technical Review / Analysis
- Review 'Factors' from OAR 660-027 – Issues for consideration