



Regional Policy Advisory Board

Wednesday, February 22, 2006; 5:30 – 8:00 p.m. (Dinner Meeting)
EWEB Training Center, North Building
500 East 4th Avenue, Eugene
Contact: Carol Heinkel, 682-4107, cheinkel@lane.cog.or.us

AGENDA

Please review enclosed Agenda Item Summary.

1. Welcome and Introductions 5:30
Dwight Coon, City Councilor Junction City, Chair
Byron Vanderpool, LCOG Local Government Services Division Director, Facilitator
2. November 16, 2005 Meeting Minutes (*Attachment*) 5:35
Action Requested: Review and approve
3. Public Comment 5:40
Please limit total comments to the 5 minute comment period.
4. Appointment of Chair and Vice Chair 5:45
Byron Vanderpool, Facilitator
5. Draft Regional Growth Concept (*Attachment*) 5:45
Carol Heinkel, LCOG, Project Coordinator, and RTAC Members
(See Chapter IV of the enclosed Draft Regional Growth Management Strategy)
Action Requested: Review and comment; approve Regional Growth Concept for evaluation.

(Over, Please)

- 6. Draft Regional Growth Management Strategy (*Attachment*) 7:00
Carol Heinkel, LCOG, Project Coordinator, and RTAC Members
Action Requested: Review and comment. Discuss process.

- 7. Next Steps 7:45
Carol Heinkel, LCOG, Project Coordinator
Action Requested: Review and approve.

- 8. Adjourn. 8:00
2006 Policy Board Meeting Dates:
 Thursday, March 30 Wednesday, September 27 (tentative)
 Wednesday, April 26 Monday, October 30
 Tuesday, May 30 Wednesday, November 29 (tentative)
 Thursday, June 29 (tentative)

ATTACHMENTS:

- November 16, 2005 Regional Policy Advisory Board Meeting Minutes
- February 22, 2006 Agenda Item Summary
- Draft Regional Growth Management Strategy

Regional Policy Advisory Board

<p>Coburg Mike Watson, Councilor Judy Volta, Mayor</p>	<p>Junction City Dwight Coon, Councilor, Chair Barry Schweigert, Councilor</p>	<p>Springfield Christine Lundberg, Councilor</p>
<p>Cottage Grove Mike Fleck, Councilor Lindsey Haskell, Councilor</p>	<p>Lane County Faye Stewart, Commissioner, Vice Chair Peter Sorenson, Commissioner</p>	<p>Veneta Marion Esty, Councilor Fred Miller, Councilor</p>
<p>Creswell Ron Hanson, Councilor Tim Demanett, Councilor</p>	<p>Lowell Ken Larsen, Councilor Warren Weathers, Mayor</p>	<p>Westfir Neil Friedman, Councilor</p>
<p>Eugene David Kelly, Councilor Kitty Piercy, Mayor</p>	<p>Oakridge Sue Bond, Mayor Glenn Fortune, Councilor</p>	<p>Lane Transit District Susan Ban, Board Member Mike Eyster, Board Member</p>
		<p>Governor's Economic Revitalization Team Erik Andersson</p>

PLEASE NOTE: Region 2050 is ON-LINE

Full packets can be viewed and printed from the Policy Board page of our web site www.Region2050.org. To receive attachments in paper format, please contact Ann Mortenson, 541-682-4373 or amortenson@lane.cog.or.us