




REGION 2050

*Sustaining Quality of Life in the
Southern Willamette Valley*




Regional Policy Advisory Board

Thursday, March 24, 2005; 5:30 – 8:30 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

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| 1. | Welcome and Introductions
<i>Dwight Coon, City Councilor Junction City, Chair</i>
<i>Byron Vanderpool, LCOG Local Government Services Division Director, Facilitator</i> | 5:30 |
| 2. | February 9, 2005 Meeting Minutes (<i>Attachment</i>)
<u>Action Requested:</u> Review and approve | 5:35 |
| 3. | Public Comment
<i>Please limit total comments to the 5 minute comment period.</i> | 5:40 |
| 4. | Draft Evaluation Results (Attachments)
<ul style="list-style-type: none">  Education
<i>Carol Heinkel and Kay Bork, LCOG</i>
<u>Action Requested:</u> Discuss, Review and Comment ▪ Water Facilities
<i>Deb Brewer and Brad Taylor, EWEB; and Mike Mattick, OWRD</i>
<u>Action Requested:</u> Discuss, Review and Comment | 5:45 |
| | *****BREAK***** | 7:00 |

(Over please)

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| 5. | Public Outreach
 Status Report: <i>Carol Heinkel</i>
 League of Women Voters Report: <i>Janet Calvert and Eleanor Mulder, League of Women Voters</i>
 Questions and Issues | 7:10 |
| 6. | Report from LCDC
<i>Faye Stewart, Lane County Commissioner, Vice Chair</i> | 7:25 |
| 7. | Regional Strategy Inter-face with Ballot Measure 37
Issues and Impacts (Attachment)
<i>Byron Vanderpool, Lane Council of Governments</i> | 7:45 |
| 8. | Project Updates (as time allows) <ul style="list-style-type: none"> ▪ Work Program and Budget ▪ April 27 Policy Board Meeting <ul style="list-style-type: none"> ▪ Wastewater: George Walker ▪ Transportation: Tom Schwetz (Status Report) • Farm and Forest Land: Stephanie Schulz • Economy: Tim Duy, UO Economics Professor | 8:00 |
| 9. | Adjourn. Next Meetings (all 5:30 p.m.):
Wednesday, April 27
Wednesday, June 22
Wednesday, Sept 28
Wednesday, Oct 26
Wednesday, Nov 16 | 8:30 |

ATTACHMENTS:

- February 9, 2005 Regional Policy Advisory Board Meeting Minutes
- Region 2050 Alternative Growth Scenarios Evaluation: Education
- Region 2050 Alternative Growth Scenarios Evaluation: Water Supply and Facilities
- Potential Interface Between Ballot Measure 37 and Region 2050

Regional Policy Advisory Board

Coburg

Mike Watson, Councilor
Judy Volta, Mayor

Cottage Grove

Mike Fleck, Councilor
Matt Bjorn, Councilor

Creswell

Ron Hanson, Councilor
Tim Demanett, Councilor

Eugene

David Kelly, Councilor
Kitty Piercy, Mayor

Junction City

Dwight Coon, Councilor, Chair
Barry Schweigert, Councilor

Lane County

Faye Stewart, Commissioner,
Vice Chair
Peter Sorenson, Commissioner

Lowell

Ken Larsen, Councilor
Warren Weathers, Mayor

Oakridge

Sue Bond, Councilor
Glenn Fortune, Councilor

Springfield

Christine Lundberg, Councilor

Veneta

Marion Esty, Councilor
Fred Miller, Councilor

Westfir

Neil Friedman, Councilor

Lane Transit District

Susan Ban, Board Member

Governor's Economic Revitalization Team

Erik Andersson
Gabrielle Schiffer

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