



Regional Policy Advisory Board

Wednesday, April 26, 2006; 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

Please review enclosed Agenda Item Summary.

1. **Welcome and Introductions** **5:30**
Faye Stewart, Lane County Commissioner, Chair
Byron Vanderpool, LCOG Local Government Services Division Director,
Facilitator
2. **February 22, 2006 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. **Revised Regional Growth Concept** **5:45**
and Revised Draft Coordinated Population Allocations (Attachments)
Carol Heinkel, LCOG, and RTAC
No Action Requested: Information only.
5. **Proposed Process for Endorsement and Implementation** **6:00**
of Regional Growth Management Strategy (Attachment)
Faye Stewart, Lane County Commissioner, Chair
Byron Vanderpool, LCOG, Facilitator
6. **Wastewater Evaluation: Pleasant Hill, Goshen, and Alvadore** **7:00**
(Attachment)
Bill Mason, DEQ
Action Requested: Review and comment.

(Over, Please)

- | | | |
|----|--|------|
| 7. | Regional Economic Opportunities Analysis (Attachment)
<i>David Helton, ECONorthwest</i>
<u>Action Requested:</u> <i>Review and comment.</i> | 7:20 |
| 8. | Next Steps
<i>Carol Heinkel, LCOG, Project Coordinator</i>
<u>Action Requested:</u> Review and approve. | 8:20 |
| 9. | Adjourn.
2006 Policy Board Meeting Dates:
Tuesday, May 30
Thursday, June 29 | 8:30 |

Monday, October 30
Wednesday, November 29 (tentative)

ATTACHMENTS:

- February 22, 2006 Regional Policy Advisory Board Meeting Minutes
- April 26, 2006 Agenda Item Summary
- April 18, 2006 Letter from Commissioner Stewart to Lane Shetterly, DLCD Director Requesting Verification of Strategy Endorsement and Implementation Process and Regional Growth Management Strategy Process Discussion Paper, Draft, April 18, 2006
- Revised Draft Regional Growth Concept and Draft Revised Coordinated Population Allocations
- April 10, 2006 Memo from DEQ: Update for Alvadore, Goshen, and Pleasant Hill Relative Potential Effects of On-Site Wastewater Treatment Systems on Groundwater Quality
- Regional Economic Opportunities Analysis Report, ECONorthwest

Regional Policy Advisory Board

Coburg

Mike Watson, Councilor
Judy Volta, Mayor

Lane County

Faye Stewart, Commissioner,
Chair
Peter Sorenson, Commissioner

Veneta

Marion Esty, Councilor
Tim Brooker, Mayor

Creswell

Ron Pettiti, Mayor
Bill McCoy, Councilor

Lowell

Ken Larsen, Councilor
Warren Weathers, Mayor

Westfir

Neil Friedman, Councilor

Eugene

David Kelly, Councilor
Kitty Piercy, Mayor

Oakridge

Sue Bond, Mayor
Glenn Fortune, Councilor

Lane Transit District

Susan Ban, Board Member
Mike Eyster, Board Member

Junction City

Dwight Coon, Councilor,
Vice Chair
Barry Schweigert,
Councilor

**Governor's Economic
Revitalization Team**

Erik Andersson

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