



## Regional Policy Advisory Board

Wednesday, April 27, 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

**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. March 24, 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. Draft Evaluation Results (Attachments) 5:45
  - Economy 5:45  
*Tim Duy, Assistant Professor, UO Department of Economics, Director, Oregon Economic Forum*  
Action Requested: Discuss, Review and Comment
  - Wastewater Facilities 6:15  
*George Walker, Springfield Public Works*  
*Bill Mason, DEQ*  
Action Requested: Discuss, Review and Comment
- \*\*\*\*\*BREAK\*\*\*\*\* 7:00

(Over please)

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| 5. | <p><b>DRAFT Public Outreach Process and Materials</b><br/> <i>Carol Heinkel, LCOG</i><br/> <i>Ed Weeks, UO Professor Planning, Public Policy, and Management</i></p> <ul style="list-style-type: none"> <li>+ Region 2050 Outreach: <i>Design Your Future</i> Public Outreach Outline, April 6, 2005</li> <li>+ Newspaper Insert - <i>Design Your Future</i></li> <li>+ Display materials</li> <li>+ Media Outreach</li> </ul> <p><u>Action Requested:</u> Review and Approve</p> | 7:10 |
| 6. | <p><b>Work Program, Timelines, and Process</b><br/> <i>Byron Vanderpool and Carol Heinkel, LCOG</i></p> <p><u>Action Requested:</u> Review and Approve</p>  | 7:40 |
| 7. | <p><b>Project Updates (as time allows)</b></p> <ul style="list-style-type: none"> <li>▪ June 22 Policy Board Meeting           <ul style="list-style-type: none"> <li>▪ Transportation Modeling Results: Tom Schwetz</li> <li>• Farm and Forest Lands Evaluation: Stephanie Schulz</li> <li>• Public Outreach Status Report</li> </ul> </li> </ul>  | 8:00 |
| 8. | <p><b>Adjourn. Next Meetings (all 5:30 p.m.):</b><br/>         Wednesday, June 22<br/>         Wednesday, Sept 28<br/>         Wednesday, Oct 26<br/>         Wednesday, Nov 16</p>   | 8:30 |

**ATTACHMENTS:**

- April 27, 2005 Regional Policy Advisory Board Agenda Item Summary
- March 24, 2005 Regional Policy Advisory Board Meeting Minutes
- Economic Impact of Region 2050 Growth Scenarios, Performed for the Lane Council of Governments by Timothy A. Duy, Ph.D. Economics
- Region 2050 Alternative Growth Scenarios Evaluation: Wastewater Facilities
- Alternative Regional Growth Scenarios Public Outreach and Involvement Plan Outline, Approved September 29, 2004, Amended February 9, 2005
- Draft Newspaper Insert and Survey- *Design Your Future*
- Draft Community Meetings Process and Discussion Questions
- Draft Timeline and Fact Sheet, What is Regional Problem Solving?

## 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, Mayor  
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](http://www.Region2050.org). To receive attachments in paper format, please contact Ann Mortenson, 541-682-4373 or [amortenson@lane.cog.or.us](mailto:amortenson@lane.cog.or.us)