

Agenda Item 1 - Approve Agenda (Action)

Agenda Item 2 - Public Comment

This part of the agenda is for comments on topics not scheduled elsewhere on the agenda. The chair may set time limits (usually three minutes) for individual speakers. The maximum time for all public comments under this agenda item will be limited to 30 minutes. If you bring written summaries or other materials to the meeting please provide the commission assistant with 20 copies prior to your testimony. The commission is unable to take action, at this meeting, on items brought to their attention in this forum.

Agenda Item 3 - Sage Grouse Conservation Rulemaking

The commission will receive a status update on the sage grouse rulemaking initiated by the commission to amend OAR chapter 660, division 23, "Procedures and Requirements for Complying with Goal 5." The rulemaking is intended to help Oregon avoid a listing, or the possible effects of a listing, under the ESA and will complement other work being carried out by the Oregon's Sage Grouse Conservation Partnership (SageCon).

Agenda Item 4 - Regional Solutions Team

The commission will receive a briefing from the Mid-Valley Regional Solutions Team regarding regional priorities and projects. Team members will highlight completed projects, community successes and challenges, and ongoing work on regionally significant projects. The Regional Solutions Center Coordinator and other team members will participate in the briefing.

Tour – Agenda

The commission will tour three different locations in the Mid-Valley region starting with the City of Donald, a small rural town with family-wage jobs lining their main street and is almost at full capacity of buildable lands inside their urban growth boundary. As part of the tour, the commission will also visit with the city's largest employer, GK, Machines Inc., a manufacturer of agriculture equipment with worldwide sales. From there they will head to Mayfield Farms, an organic

dairy plant that is part of Pacific Foods, is vertically integrated, and handles its own waste management system. . The commission will finish the tour with a stop at Aurora Farms, a 150-acre organic vegetable farm near the Aurora Airport. This tour will highlight the complex role of land use in creating sustainable cities with competing pressures of economic development and preserving farmland for food production.

Agenda Item 5 - Metro Climate Smart Communities Scenario Planning (Action)

The commission will review the land use and transportation scenario adopted by the Portland metropolitan service district as a result of the Climate Smart Communities project. This scenario was adopted to comply with state-adopted targets for reducing greenhouse gas emissions in OAR chapter 660, division 44.

Agenda Item 6 - Metropolitan Greenhouse Gas Emissions (Action)

The department will present its report reviewing the metropolitan greenhouse gas (GHG) targets rule. The Targets Rule (OAR 660-044) commits the commission to review the rule by June 1, 2015, and determine whether amendments to the rule are warranted. The department recommends that the commission find that revisions to the rule are warranted to set targets for the year 2040.

Agenda Item 7 - Regional Framework for Climate Adaptation for Clatsop and Tillamook Counties

Department staff will brief the commission on a recently-completed proof-of-concept project on the north coast, the purpose of which was to facilitate regional-scale planning for the effects of climate variability and change. This project is the first attempt to “scale down” the Oregon Climate Change Adaptation Framework completed in 2010, the development of which was facilitated and managed by DLCD staff. Staff will discuss the rationale for regional-scale adaptation planning, and describe the contents of the Regional Framework for Climate Adaptation for Clatsop and Tillamook Counties.

Agenda Item 8 - Shoreline Armoring Analysis

The commission will receive a briefing from the 2013-2015 National Oceanic and Atmospheric Administration (NOAA) Coastal Management Fellow on her project related to coastal erosion hazards and the current state of shoreline armoring in Oregon, including potential policy ideas to further address this coastal hazard. The fellow has been working with both the Oregon Coastal Management Program and the Oregon Parks and Recreation Department on this project.

Agenda Item 9 - Tigard Public Infrastructure Finance Plan – Technical Assistance Grant

Tigard economic development staff will brief the commission on the outcome of a 2013-2015 DLCD Technical Assistance grant for a public infrastructure finance plan for 42 acres of undeveloped industrial property.

Agenda Item 10 - Rulemaking - Primary Processing of Forest Products (Action)

The commission will conduct a public hearing and may adopt proposed permanent rules amending OAR chapter 660, div. 6, to establish a definition of “primary processing of forest products” for forest zones.

Agenda Item 11 - Director’s Evaluation (Action)

The Director's Performance Evaluation Subcommittee will be appointed by the commission. The subcommittee will be charged with providing a recommendation on criteria, process, and schedule for completing the evaluation of the director.

Agenda Item 12 - Director’s Report

The commission will receive an update by the director on recent matters concerning the department.

Agenda Item 13 - Commission Business

The commission will receive a Budget and Management subcommittee report and other commission business.

Agenda Item 14 - Grants Allocation Plan (Action)

The commission will review a recommendation from the Grants Advisory Committee and possibly approve a Grants Allocation Plan for the 2015-2017 biennium.

Agenda Item 15 - Request to Appeal (Placeholder)

State law requires commission approval of a DLCD director's decision to seek review of a local government land use decision. Only the director or department staff on the director's behalf, the applicant, and the affected local government may submit written or oral testimony concerning commission approval of a director's recommendation to file or pursue an appeal, or intervention in an appeal, of a land use decision, expedited land division, or limited land use decision. This item is scheduled as a placeholder as the department does not anticipate making such a request.

Agenda Item 16 - Other Business

The commission reserves this time, if needed, for other business.