

AGENDA

LCDC Rulemaking Advisory Workgroup Regarding Metro Urban and Rural Reserve Rules

September 5, 2007
3:00 – 5:00 PM

1. Welcome, Introductions. Documents:
 - Rulemaking requirements for LCDC
 - DLCD report to LCDC re initiation of formal rulemaking
 - SB 1011 and Legislative History
 - Suggested 1st drafts of new rules
2. Determination of Schedule for Future Meetings
 - Frequency and length of meetings
 - Meeting locations
 - Rulemaking deadlines
3. Procedures and ground rules for conduct of workgroup deliberations
 - Starting on time
 - Reaching consensus on issues
 - Notices, minutes and distribution of materials
 - Contact information for workgroup members and other interested persons
 - Substitutes for workgroup members
 - Providing written comments to the workgroup
 - Input from audience members
4. Overview and Background re SB 1011 (Presentation by Metro)
5. Discussion of preliminary rule drafts and “issues list”
6. Next steps and agenda for next meeting
7. Wrap up 5:00 PM