

# UGB – Rulemaking Advisory Committee

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<b>Meeting:</b>	August 26, 2015	12:30pm – 4:30pm	
<b>Location:</b>	Department of Agriculture Basement Hearing Room, 635 Capitol Street, Salem		
<b>Zoom:</b>	Join from PC, Mac, iOS or Android: <a href="https://zoom.us/j/740452937">https://zoom.us/j/740452937</a> Join by phone +1 888 683 5191 (US Toll Free) Meeting ID: 740 452 937		
<b>12:30-12:40</b>	<b>Welcome and Introductions; Review Agenda</b>		All
<b>12:40-12:45</b>	<b>UO Exceptions Study Report</b> The RAC received a presentation by the UO Research Team on the “Analysis of Development on Rural Residential Lands” at the July 15, 2015 meeting. <u>Materials:</u> <ul style="list-style-type: none"><li>• <a href="#">Analysis of Development on Rural Residential Lands</a></li></ul> <u>Outcome:</u> Acceptance of the report by RAC		Carrie
<b>12:45-1:15</b>	<b>Overview of Draft Rule</b> <ul style="list-style-type: none"><li>a. <b>Next steps</b> – LCDC schedule, workgroups, future RAC meetings</li><li>b. <b>Rule Structure</b> – Summary</li><li>c. <b>Unresolved issues</b> (and those we think are “close”)</li><li>d. <b>“Parking Lot”</b> – Other issues needing discussion</li></ul> <u>Materials:</u> <ul style="list-style-type: none"><li>• RAC Draft Rule, dated August 20, 2015</li></ul> <u>Outcome:</u> understating of rule structure; identify additional issues		Bob R.
<b>1:15-2:00</b>	<b>RAC Q&amp;A</b> General comments and questions about draft rule.		Bob R./ Staff
<b>2:00-2:15</b>	<b>Break</b>		
<b>2:15-3:00</b>	<b>Brief Presentation and Discussion</b> <ul style="list-style-type: none"><li>a. <b>Affordable Housing Measures (OAR 660-038-0190(5))</b></li><li>b. <b>Serviceability (OAR 660-038-0210)</b></li><li>c. <b>Residential Needs Path (OAR 660-038-0030–OAR 660-038-0090)</b></li></ul> <u>Materials:</u> <ul style="list-style-type: none"><li>• RAC Draft Rule, dated August 20, 2015</li></ul> <u>Outcome:</u> Discussion by RAC; flag concerns, issues (purpose here is to check in as to whether these sections are “close” or need more work; but not to resolve at the meeting)		Gordon Matt S. Gordon

*(continued on reverse)*

<b>3:00-3:45</b>	<p><b>Study Area and Location of UGB Amendments</b>  Presentation by staff of draft study area and location priorities.  <u>Materials:</u></p> <ul style="list-style-type: none"> <li>• RAC Draft Rule, dated August 20, 2015 (OAR 660-038-0160–OAR 660-038-0170)</li> </ul> <p><u>Outcome:</u> Discussion by RAC; flag concerns, issues</p>	Bob R.
<b>3:45 – 4:15</b>	<p><b>Employment Path</b>  Status update and presentation by staff.  <u>Outcome:</u> Update; discussion by RAC</p>	Bob R./ Gordon
<b>4:15 – 4:30</b>	<b>Wrap-up; Adjourn</b>	All