

September 8, 2005

To: LCOG Executive Committee
From: George Kloeppe
Subject: Agenda Item 3, Board Discussion Topics from Goal Session

At the conclusion of the Board's July 28 Planning Session, it was agreed that the identified discussion topics for the coming year would be refined and set on the calendar by the Executive Committee. The September topic, however, was set by the Board. On September 22, it was requested that County Public Safety Task Force Plan be presented for discussion and, specifically, that the Board consider the intended communication strategy related to the Plan.

Beyond this month, the following meeting dates could be assigned discussion topics:

December 8, 2005
February 23, 2006
April 27, 2006
June 22, 2006
July 27, 2006 *2006 Goal Setting Session*
September 28, 2006

The general topics identified by the Board of Directors included:

- 1 Accommodating growth, buildable land, Region 2050
- 2 An on/off interchange at the I-5 crossing of the Willamette
- 3 Telecommunication
- 4 Education and workforce development
- 5 Local government finances, tax structure
- 6 The MetroPlan, intergovernmental relations

The Committee is asked to review/refine this list and to identify appropriate meeting dates for consideration of the topics. Also welcome will be the Committee's thoughts on resource people who might effectively serve to prompt the Board discussion.