

Metro | Agenda

Meeting: Metro Council Retreat
Date: Wednesday October 5, 2011
Time: 1pm-5pm
Place: Oregon Convention Center, VIP Room B
Objectives: Continue conversation begun at the July 2011 retreat to gain clarity on expectations and responsibilities for councilor liaisons with regard to communications in particular.

- I. Where we left off in July and refresher on ground rules (1pm) Andy/Ina
 - Active participation question from July: where are my concerns/interests as a councilor and how do I want to be involved with the following projects?
 - Review: discussion of Councilor Harrington on Solid Waste Roadmap, Councilor Craddick on Intertwine big picture, Council President Hughes on Economic Development
- II. Follow-up from July retreat: liaison system, (1:10pm) Tony/Ina
Deliverables and other requested items
- III. Prioritizing remaining projects for discussion (1:20pm) President Hughes

Metro priority projects: proposed order for discussion

- 1. Urban growth management decision (Hosticka) (brief conversation)
 - 2. HUD/Sustainable Communities (Roberts) (brief conversation)
 - 3. Community Investment Initiative (CII) (Hughes)
 - 4. Intertwine—system investments (Craddick)
 - 5. Community Investment Strategy (CIS)
on community development work (Collette)
 - 6. Climate scenarios (Collette)
- Break (3pm)
- 7. CIS on East Metro Connections Plan (Craddick)
 - 8. Community Investment Strategy (CIS) on SW Corridor Plan (Hosticka)
 - 9. Intertwine—active transportation (Burkholder)
 - 10. Climate preparedness (Burkholder)

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| 11. Intertwine—big picture | (Craddick) | (discussed in July) |
| 12. Solid waste roadmap | (Harrington) | (discussed in July) |
| 13. Economic Development | (Hughes) | (discussed in July) |

Reminder on Types of involvement:

1. Political Guidance: aka “What’s the plan?”
2. Policy Guidance: aka “What do we need to decide?”
3. Engagement Guidance: aka “Who do we talk to, when and how?”
4. Informational needs: aka “Just the facts, ma’am”

VII. Wrap-up and preview of November retreat (4:30pm) President Hughes