

A G E N D A

600 NORTHEAST GRAND AVENUE | PORTLAND, OREGON 97232 2736
TEL 503 797 1542 | FAX 503 797 1793



METRO

Agenda

MEETING: METRO BALLOT MEASURE 37 TASK FORCE
DATE: March 21, 2005
DAY: Monday
TIME: 5:30 PM
PLACE: Metro Council Chamber

CALL TO ORDER AND ROLL CALL

- 5:30 PM** 1. **WELCOME, INTRODUCTIONS, AGENDA REVIEW**
- 5:35 PM** 2. **MEETING SCHEDULE**
- 5:40 PM** 3. **WORK PLAN REVISIONS**
- 5:45 PM** 4. **OVERVIEW OF CONCEPTS FOR IMPLEMENTING MEASURE
37 AND ACHIEVING REGIONAL AND STATE GOALS FOR
COMPACT URBAN GROWTH AND FARMLAND PROTECTION**
- a. **Four Hypotheticals Illustrating Some Concepts (Liberty)**
 - b. **Discussion About Incentives**
 - c. **Discussion About Landing Zones**
 - d. **Discussion About Funding Source**
 - e. **Next Steps**
- 6:45 PM** 5. **UPDATES ON CLAIMS, STATUS OF LEGISLATION AND
OTHER MATTERS**
- 7:00 PM** 6. **ADJOURN**