

Metro Charter Committee

PO Box 9236 • Portland, OR 97207 • 273-5570

RETREAT AGENDA

DATE: September 14, 1991
DAY: Saturday
TIME: 8:30 a.m. - 4 p.m.
PLACE: Clackamas Community College, Community Center, 19600 S.
Molalla Avenue, Oregon City. *

* Directions: From I-205 take Exit 10, Park Place/Molalla. Go south. Turn left at the fourth stop light. Follow the signs for the college. The Community Center is a one-story brick building with a flag pole out front.

Morning Session

- A. Opening remarks by the Chair (15 min.)
Purpose/Objectives of the Workshop

- B. Opening Exercise: Scoping the Vision--Committee members with facilitator
 - (1) Collecting your thoughts (30 min.)

 - Mini-break (5 min.)

 - (2) Roundtable sharing your thoughts (90 min.)

 - Break (15 min.)

- C. Committee Discussion: Key Concepts--Committee members with facilitator
 - (1) Small group discussion (45 min.)

 - (2) Small group reports (30 min.)

 - Lunch Break--noon (30 min.)

Afternoon Session

- D. Committee Discussion--with facilitator: Review of Key Concepts (30 min.)

- Mini-break (5 min.)

E. Committee Discussion--with facilitator: Key Functions

(1) Small group discussion (45 min.)

(2) Small group reports (30 min.)

Break (15 min.)

F. Committee Discussion--with facilitator: Review of Key
Functions (30 min.)

Mini-break (5 min.)

G. Wrapup/Next Steps--Chair with facilitator (15 min.)

Adjournment

2. KEY FUNCTIONS

FUNCTION	METRO LEAD	METRO SUPPORT	COUNTY LEAD	CITY LEAD	OTHER LEAD
1) Transportation Planning					
2) Transportation Operations					
3) Transportation Funding					
4) Growth Mgmt. Planning					
5) Land Use Planning					
6) Functional Planning Authority					
7) Urban Growth Boundary					
8) Solid Waste Disposal Mgmt.					
9) Key Public Facility Mgmt.					
10) Water Supply					
11) Water Quality					
12) Air Quality					
13) Affordable Housing					
14) Libraries					
15) Parks/Recreation					
16) Open Space					
17) Corrections					
18) Sanitary Sewers					
19) Storm Drainage					
20) Economic Development Facilitation					

Retreat Homework: please bring completed version to the Saturday workshop.

GOVERNANCE IN A REGIONAL VISION

1. GENERAL CONCEPTS

The Vision: The coming generations of residents of this metropolitan region will live in an area that offers a high quality of life, including such components as available economic and educational opportunity, personal safety, access to clean air and water, affordable housing, and reasonable mobility to work and other local destinations.

Question: If this vision is to be attained, an important factor will be the effectiveness of the governance of the region. If you were asked to write the scenario for how that governance should be exercised, what would you include as the most important concepts that should be reflected in the way the area is governed? (Please respond in "big picture" terms; the Committee will have opportunities later today and after this retreat to focus on the specific functions, structure and funding of regional government under a charter.)

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Note: If you have any questions about this homework, please contact Don Barney, the facilitator, at 222-0146 on Friday. Try to keep your responses brief.