



EXECUTIVE ORDER NO. EO - 91 - 07

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- iii. the Economic Development Department;
 - iv. the Water Resources Department;
 - v. the Department of Transportation;
 - vi. the Parks and Recreation Department;
 - vii. the Division of State Lands;
 - viii. the Oregon Housing Agency;
 - ix. the Department of Energy.
- b. An additional member appointed by the Governor, who shall be a member of the Land Conservation and Development Commission, the Environmental Quality Commission, the Water Resources Commission, the Transportation Commission, or the Parks and Recreation Commission.
2. a. The Governor shall designate one member of the Council as chair. The chair shall serve at the Governor's pleasure.
- b. To expedite the work of the Council, the chair may appoint subcommittees as necessary to examine specific issues. Such subcommittees may include additional non-voting members if the chair deems it appropriate.
3. The Council shall:
- a. Identify and articulate the state's interests in the Portland metropolitan area;
 - b. Act in accordance with the Land Conservation and Development Commission's "Statewide Planning Goals";
 - c. Coordinate and cooperate with local and regional government to identify and address growth related issues that warrant the state's attention and action;



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STATE AGENCY COUNCIL FOR GROWTH ISSUES IN THE PORTLAND AREA

Several parts of Oregon are experiencing rapid growth. The Portland metropolitan area, in particular, is projected to grow by half a million people (more than 23%) over the next twenty years. Other parts of the state are experiencing similar growth rates. Such growth taxes the ability of state and local government to provide adequate public facilities and services and to protect the quality of air, water and land resources.

State, regional and local government must accommodate and manage growth in a way that achieves sustained economic prosperity while protecting and enhancing Oregon's livability. Public agencies face many difficult challenges as they strive to meet these objectives.

The actions of a number of state agencies affect growth-related issues at the regional and local levels. Improved coordination and cooperation among, and between, affected levels of government will enhance Oregon's ability to address growth issues.

State government can address growth issues more effectively by fostering communication and coordination among state agencies and working more closely with local and regional governments to identify and address growth problems. To that end, a state agency council was established by Executive Order No. EO-90-10. In order to reflect the increasing need to address issues relating to growth, the original executive order is amended.

IT IS ORDERED AND DIRECTED that Executive Order No. EO-90-10 is amended to read as follows:

1. There is created a State Agency Council for Growth Issues in the Portland area which shall consist of:
 - a. The directors of each of the following state agencies:
 - i. the Department of Land Conservation and Development;
 - ii. the Department of Environmental Quality;



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- d. Act to accommodate growth to achieve sustained economic prosperity while conserving air, water, and land resources and promoting affordable, accessible, and livable communities;
 - e. Foster coordination among state agencies to ensure that the state's regulatory, programmatic and capital investment decisions in the region are consistent with both the state's interest and regional and local growth management objectives;
 - f. Promote achievement of the "Oregon Benchmarks" related to air quality, transportation, affordable housing, the urban growth boundary, open space, and infrastructure planning and development;
 - g. Where appropriate, serve as a forum for problem-solving where proposed actions by one state agency may conflict with the goals of another with respect to growth in the region.
4. The Council shall advise the Governor with respect to legislative, budgetary, programmatic, or other initiatives that might increase the ability of state government to coordinate its interests and to promote sound growth management practices.
 5. The Council shall report its activities and accomplishments to the Governor at least quarterly.
 6.
 - a. The Council shall meet as needed at the call of the chair. A majority of the members shall constitute a quorum.
 - b. In scheduling and conducting its meetings, the Council shall conform to the requirements of the state's Open Meetings Law, ORS 192.610 to 192.710.
 - c. The Council shall hold a meeting at least once per quarter in which one or more representatives from each of the commissions listed in paragraph 1(b) are invited to participate.
 7. Staff assistance for the Council and its subcommittees shall be provided by the agencies whose directors serve as members of the Council.

Office of the Governor State of Oregon

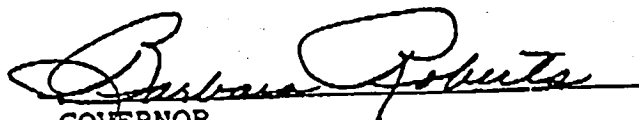


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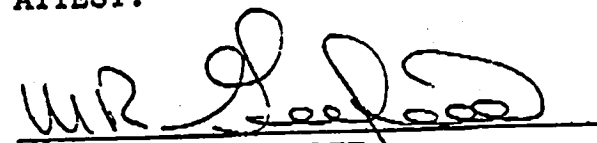
8. Not later than December 31, 1991, the Council shall submit recommendations to the Governor with respect to whether the Council's activities should focus more directly on regions other than the Portland area.

Done at Salem, Oregon this 24th day of May, 1991.




GOVERNOR

ATTEST:


Deputy SECRETARY OF STATE