



**Clackamas County TSP
Public Advisory Committee (PAC) Meeting #2
November 15, 2011 / 6 – 9 pm
Development Services Building, Room 115
150 Beaver Creek Road
Agenda**

Meeting Purpose: Follow-up on issues identified at meeting #1; agree upon recommended vision and goals; discuss preliminary objectives. Discuss use of white paper review results at this PAC meeting and throughout process. Receive summary briefing on regulatory framework and updated meeting schedule with key topics.

Desired Outcomes: Final charter, chair/vice-chair, agreement on recommended draft vision and goals, initial feedback on draft objectives. Suggestions for regional meeting format and outreach.

Agenda notes: three hour meeting. If public are present, comment may be moved from end of meeting to beginning.

6:00 – 6:05	Welcome Agenda Review / Meeting Purpose and Anticipated Outcomes Possible public comment	Karen Buehrig Kirstin Greene
6:05 – 6:30	Follow-up to PAC Meeting #1 <ul style="list-style-type: none"> • Informational items (representation, “extra” PAC meetings, TAC meeting schedule, stakeholder meeting schedule) • Finish charter discussions; revised draft • Revisions to/final PI plan 	Kirstin Greene and Jeanne Lawson; Marc Butorac All
6:30 – 7:45	Where Are We Going: Vision and Goals <ul style="list-style-type: none"> • Background: stakeholder, PAC, TAC feedback • White paper summary comments; use for future • Agreement on vision and goals • First consideration of and feedback on objectives/dots 	Jeanne Lawson; Ellen Rogalin and Karen Buehrig All
7:45 – 8:20	How Will We Get There : Laying the Groundwork <ul style="list-style-type: none"> • Draft Plans and Policy Review (TM #3) • Approach to regional meetings 	Larry Conrad, Marc Butorac
8:20 – 8:30	Funding: Past and Future	Karen Buehrig
8:30 – 8:40	Public Comment	Kirstin Greene
8:40 – 8:45	PAC Comment (optional, based on public comment)	
8:45 – 8:55	Selection of Chair/Vice Chair	Jeanne Lawson
8:55 – 9:00	Review Next Steps, PAC #3 Draft Agenda	Marc Butorac
	Adjourn	

Note: Agenda timing is indicated to help participants stay focused and move through all the topics. Except for start and ending times, timing may be modified at the meeting as needed for discussion.