



Applegate Sustainable Aggregate Project
 May 14, 2009 1:00—4:00 pm
 RVCOG Conference Room, 155 N. 1st Street, Central Point

Purpose: *The Oregon Solutions Project Team for the Applegate Sustainable Aggregate Project will identify and procure necessary information, studies, and/or analyses to determine if, how, when, where, and to what level gravel can be removed from the Applegate watershed while protecting aquatic and riparian resources.*

Attendees: Attendee List – see email

Please read: Tech Team Meeting Notes, Declaration of Cooperation, Project Timeline

Please bring : support statements for Declaration of Cooperation

Additional Instructions: Teleconference Line available: 1-800-270-1153, Code: 133804#

1:00	<p>Welcome</p> <ul style="list-style-type: none"> • Participant & Guest Introductions • Agenda Review <p>Floodplain and Terrace Data Needs</p> <ul style="list-style-type: none"> • Tech Team Recommendations, • Implementation Timeline, • Discussion & Call for Consensus <p>Jackson County Planning Discussion</p> <ul style="list-style-type: none"> • Floodplain & Terrace Studies <p>Break</p>	<p><i>Dwight Ellis, C.W. Smith</i> All Jack Shipley, Lin Bernhard</p> <p>Frank Schnitzer, Geoff Becker et al</p> <p>Mike Mattson, Jackson County Comprehensive Planning</p>
2:30	<p>Discussion & Decision</p> <p>Plan "B"</p> <ul style="list-style-type: none"> • Possible scenarios • Remaining Goals <p>June 11 Signing Ceremony</p> <ul style="list-style-type: none"> • Call for agreement, commitment 	<p>Facilitated Discussion</p> <p>All</p>
3:30	<p>Agreements & Summary</p> <ul style="list-style-type: none"> • Next Meeting Topics 	<p>All</p>
3:55 p.m.	Close	