



Draft Agenda

Applegate Sustainable Aggregate Project
February 12, 2009 1:00—4:00 pm
Rogue Valley Council of Governments
Conference Room, 155 N. 1st Street, Central Point

Draft Purpose Statement: 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 mined while protecting natural resources in the zone of influence of the Applegate River.

1:00	Welcome Participant introductions Guest Introductions Conveners' Updates Key Updates Project Def. (h/o)	D. Ellis/CW Smith All APWC D. Ellis/CW Smith All Joan Resnick, Core Team
2:00	Break Define WG* Topics WG Meet Summary Open Discussion	 Joan Resnick All Joan Resnick D.Ellis/CW Smith
3:00	Break Declaration of Cooperation Next steps – Review Next meeting agenda items 5 Minute Public Comment	 Joan Resnick All All D.Ellis/CW Smith
4:00	Close	D. Ellis/CW Smith

Additional Information:

Teleconference line available: 1-800-270-1153, Code: 133804#

Meeting chaired by: Co-conveners Commissioners Dwight Ellis & CW Smith

Please review: www.orsolutions.org/southwest/applegate.htm

Please bring: Relevant Maps

Contact: Joan Resnick, 541-488-7921, Project Manager *WG=workgroups