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
D. Ellis/CW Smith
Participant introductions All
Guest Introductions APWC
Conveners’ Updates D. Ellis/CW Smith
Key Updates All
Project Def. (h/o) Joan Resnick, Core Team

2:00 Break
Define WG* Topics Joan Resnick
WG Meet All
Summary Joan Resnick
Open Discussion D.Ellis/CW Smith

3:00 Break
Declaration of Cooperation Joan Resnick
Next steps – Review All
Next meeting agenda items All
5 Minute Public Comment 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