

Final Draft
Task Force Meeting Agenda
September 12, 2005 4:00 – 6:30 p.m.
OAME, Main Conference Room
4134 N. Vancouver (at N. Skidmore), Portland, Oregon

Time	Topic	Lead	Action
4:00 – 4:10	February 3 and May 4 Minutes Approval	Henry Hewitt	Adopt
4:10 – 4:30	Operating Protocol Adoption Vision and Values Statement	Henry Hewitt	Adopt
4:30 – 5:00	Project Update - Recent Activities - Process & Schedule - Decision Points - Roles & Responsibilities - Public Involvement Program Overview - Upcoming Meetings	Jay Lyman Rob DeGraff Amy Echols	Present & Discuss
5:00 – 6:00	Project Problem Definition	Jay Lyman David Parisi	Discuss
6:00 – 6:15	Next Steps Upcoming Meetings—October, November	Rob DeGraff	Discuss & Select Dates
6:15 – 6:30	Public Comment (Please keep comments relevant to meeting topics)	Henry Hewitt	Receive Public Comment

8-31-05