



Joint Land Use / Transportation and Sustainability Subcommittee #16

Wednesday, February 3, 2010 6:00 pm – 8:00 pm
 Port of Portland Building, 121 NW Everett, Commission Room

Desired Meeting Outcomes

1. Review natural resources work to date
2. Understand how mitigation works
3. Make a recommendation to PAG on the NRI and ESEE
4. Make a recommendation to PAG on the natural resources sustainability guidelines and goals
5. Discuss program options (agreement versus overlays)

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| 6:00 – 6:10 pm | Introductions – Stovel
Review agenda
Review meeting notes from 12/2
Parking validation |
| 6:10– 7:30 pm | Natural Resources – Sugnet/Brooks <ul style="list-style-type: none"> - mitigation versus enhancement - mitigation – how it works and what it costs - natural resources inventory – <u>action item</u> - ESEE analysis – <u>action item</u> - explore program options – no action |
| 7:30– 7:45 pm | Sustainability Guidelines and Goals <ul style="list-style-type: none"> - review final edits to natural resources and economy - recommendation to PAG – <u>action item</u> |
| 7:45– 8:00 pm | City Land Use Plan – Sugnet/Brooks <ul style="list-style-type: none"> - presenting the whole package to the PAG on 2/16 |
| 7:55 – 8:00 pm | Meeting evaluation and next steps – Sugnet |