



VISION 2040 ADVISORY COMMITTEE AGENDA
Wednesday, February 06, 2019 - 2:00 PM
Conference Room A

The meeting location is accessible to persons with disabilities. A request for an interpreter for the DEAF AND HARD OF HEARING, or for other accommodations for persons with disabilities, should be made at least 48 hours in advance of the meeting to Peggy Hawker, City Recorder at 541.574.0613.

The agenda may be amended during the meeting to add or delete items, change the order of agenda items, or discuss any other business deemed necessary at the time of the meeting.

1. CALL TO ORDER

2. APPROVAL OF MINUTES

2.A Approval of Minutes of the Meeting of December 11, 2018
[December 11, 2018 Notes - Final.docx](#)

2.B Approval of Minutes of the Meeting of January 4, 2019
[January 4, 2019 Notes.pdf](#)

3. DISCUSSION ITEMS

3.A Reports from Working Groups on Key Strategies
[Staff Report - Update from Working Groups on Key Strategies.pdf](#)
[Learning, Exploring, and Creating New Horizons Working Group - Key Strategy Reporting Form and First Meeting Notes 1-24-19.docx.pdf](#)
[Enhancing a Livable Region Working Group - Meeting Notes and Key Strategy Reporting](#)

[Forms - 2-6-19.pdf](#)

[Fostering Collaboration and Engagement Work Group Reports February 2019 \(002\).pdf](#)

3.B Review and Update - 30, 60, 90-Day Reports

[Staff Report - 30, 60, 90-Day Reports.pdf](#)

[February 6, 2019 Update to 30, 60, 90-Day Action Plan.pdf](#)

3.C Discussion Regarding Committee Resource Needs

[Staff Report - Discussion Regarding Committee Resource Needs.pdf](#)

[Letter to Ford Family Foundation - Final.pdf](#)

3.D Update on Committee Vacancies

[Staff Report - Update on Committee Vacancies.pdf](#)

[Rich McKinney - Resignation Notice.pdf](#)

[Resignation Notice - Margarita Macchia Osio.pdf](#)

[Bill Posner Notice of Resignation.pdf](#)

[Ralph Busby Resignation Notice.pdf](#)

[E-Mail from Ralph Breitenstein with Suggestion for Filling Margarita's Vacancy.pdf](#)

**3.E Selection of Working Group Lead for the "Enhancing a Livable Region"
Working Group to Replace Rich McKinney**

[Staff Report - Selection of Working Group Lead for the Enhancing a Livable Region
Working Group.pdf](#)

4. PUBLIC COMMENT

5. COMMITTEE COMMENT

6. CONFIRM NEXT MEETING DATE

6.A Schedule Next Two Committee Meeting Dates

[Staff Report - Confirmation of Next Two Meeting Dates-Times.pdf](#)

7. ADJOURNMENT