



AGENDA
CCBA BOARD OF DIRECTORS MEETING

Wednesday, August 13, 2014

7:30am to 9:00am

Jordan Ramis

2 Centerpointe Drive, 5th Floor, Lake Oswego, OR 97035

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| 1. Introductions | 7:30 - 7:33 |
| 2. Approval of Minutes | 7:33 – 7:35 |
| 3. Commissioner Updates - Commissioners Present | 7:35 – 7:45 |
| 4. Metro – Urban Growth Report Update | 7:45 – 8:20 |
| • Metro Councilor Carlotta Collette | |
| • John Williams, Deputy Director for Community Development | |
| • Ted Reid, Senior Regional Planner | |
| 5. Land Use/Infrastructure Committee Update – Peter Watts | 8:20 - 8:35 |
| 6. Clackamas County Business Priorities Update – Amy Oakley | 8:35 – 8:45 |
| 7. President’s Report – Jerry Turner, CCBA President | 8:45 – 9:00 |
| • CCBA support letter for Willamette Falls State Heritage Area | |
| • Clackamas Community College Bond Endorsement Discussion and Action | |
| • Other Business | |
| 8. Adjourn | 9:00 |

CCBA Calendar:

Land Use/Infrastructure Committee Meeting

- Tuesday, September 2nd
- 3:00pm to 4:30pm
- Jordan Ramis, 2 Centerpointe Dr, 5th Floor, Lake Oswego

Board Meeting

- Wednesday, September 10th
- 7:30am to 9:00am
- Jordan Ramis, 2 Centerpointe Dr, 5th Floor, Lake Oswego