

## Oversight Team

MEETING DATE: December 15, 2006

MEETING TIME: 12:00 – 2:00 pm

LOCATION: Mid Willamette Valley COG, 105 High Street SE, Main Conference Room

TIME	AGENDA TOPIC	PRESENTER
12:00	Introductions and Agenda Review	Marcy Schwartz
12:10	Public Comment	
12:15	Public and Agency Involvement Update <ul style="list-style-type: none"> <li>• Agency Scoping Meeting: November 30</li> <li>• Public Open Houses: December 6 and 7</li> <li>• Web site comments</li> <li>• CETAS: January 16</li> </ul>	Marcy Schwartz
12:30	Evaluation Framework Recommended by Task Force – Review and Discuss <ul style="list-style-type: none"> <li>• Threshold Criteria</li> <li>• Goals, Objectives, and Measures</li> </ul>	Marcy Schwartz
1:45	Adopt Evaluation Framework	Marcy Schwartz
1:55	Schedule Next Meeting	
2:00	Adjourn	