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**Friday, August 11, 2017**

**1:00 PM – 6:45 PM**

**Resort at the Mountain  
68010 East Fairway Avenue  
Welches, OR 97067**

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**1:00 p.m. Welcome & Introductions**

*Chair Jim Bernard & Mayor Brian Hodson, Co-Chairs  
Amy Herman, Moderator*

**Housekeeping**

- *Goals for the retreat*
- *Goals for the year*

**1:30 p.m. Bylaws Subcommittee Report**

*Presenting: Stephen Madkour, County Counsel*

**2:45 p.m. Break**

**3:00 p.m. Economic Development**

*Presenting: Cindy Knudsen and Terra Wilcoxson*

**4:00 p.m. Break**

**4:15 p.m. Housing in Clackamas County**

*Presenting: John Miller*

- *Countywide Housing Needs Assessment (HNA)*
- *HNA Work Program*

**6:15 p.m. Adjourn for day**

**6:45 p.m. Dinner**

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**Saturday, August 12, 2017**

**7:30 AM – 3:00 PM**

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**7:30 a.m. Breakfast**

**8:00 a.m. Endorsement of the 2018 RTP Project list**

- Endorsement of Projects (Action Item)
- ODOT Projects
- TriMet Projects
- Overview of Metro Pilot Project Evaluations

**9:00 a.m. Break**

**9:15 a.m. Response to the State Transportation Package**

- Funding for county and cities
- I-205
- Transit
- Tolling
- Reporting Requirements
- Maintenance Needs and County VRF Discussion

**10:45 a.m. Break**

**11:00 a.m. Near-term Transportation Funding Strategy**

- 2018 Bond & Local Projects
- I-205 and Sunrise Phase II
- Capital Funding Opportunities
  - Future grant cycles

**12:00 p.m. Lunch**

**1:00 p.m. Goal Setting for 2017-2018 C4 Agendas**

**3:00 p.m. Adjourn**