

**Morrow County Citizens Economic Development Task Force
December 6, 2016
9 a.m. – 12 p.m.
Boardman City Hall
Boardman, Oregon
Meeting Agenda**

- | | |
|---|--------------------------------------|
| 1. Review agenda | All |
| 2. Minutes Approval
September 6, October 4, 2016 and November 1 (if prepared) | All |
| 3. South County Waste Water Options
Quick Check In/Follow up in January
ORENCO site visit | All |
| 4. Regional Solutions and the LUB GWMA | Scott Fairley
Aaron, Leann, Carla |
| 5. Community Reports | Roundtable |
| 6. Housing as Economic Development | All |
| 7. Lost Valley Ranch CAFO Permit | Carla |
| 8. Regional Travel Shed Planning Process | Carla |
| 9. Business Incentives/Initiatives | All |
| 10. Items for the Good of the Order | All |
| 11. Next Meeting
• January 3, 2017, in South County | |
| 12. Agenda Build | All |
| 13. Adjourn | |

2017 Meeting Dates: February 7, March 7, April 4, May 2, June 6, August 1, September 5, October 3, November 7, and December 5