



Oregon Growth Board Meeting

Tuesday, February 21, 2017

Strategic Planning Meeting: 8:30 am–11:30am

Regular Board Meeting: 1:00 pm–4:00 pm

Wilsonville Old Church McMenamins

30340 SW Boones Ferry Rd

Wilsonville, OR 97070

AGENDA

Time	Item	Presenter
8:30 am–8:40 am	Welcome, Introductions & Agenda for Day	Co-Chair Moss
8:40 am–8:50 am	Public Comment Period	Co-Chair Moss
8:50 am–11:30 am	Strategic Planning Session <ul style="list-style-type: none">• Portfolio Snapshot• Review of Previous Mission/Vision Work• Board Priorities 2017 Activity	Nate Wildfire Heather Stafford
11:30 am–1:00 pm	Break for Lunch/Board Social Time	
1:00 pm–1:10 pm	Meeting Minutes Review/Approval	Co-Chair Moss
1:10 pm–1:20 pm	Public Comment Period	Co-Chair Moss
1:20 pm–1:40 pm	CTC Reports	Jon Finney, CTC
1:40 pm – 1:50 pm	Pipeline Review	Nate Wildfire
1:50 pm–2:00 pm	OGF Recapitalization Check-In	Chris Harder
2:00 pm – 4:00 pm	Reserve for Unfinished Business from Morning	Nate Wildfire Heather Stafford
4:00 pm	Adjourn	Co-Chair Moss

Unanticipated agenda items may or may not be included.

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations should be made at least 48 hours before the meeting to: [Nate Wildfire](#) at (503) 349–5342.