TENTATIVE
APRIL 17, 2018
6:00 P.M.
LANE AUDITORIUM, COUNTY OFFICE BUILDING
401 MCINTIRE ROAD

1. Call to order and establish quorum.

2. Other Matters Not Listed on the Agenda from the Public.

3. Regular Item.
   a. **Resolution of Intent: CPA201800001 Hydraulic / 29 Resolution**
      Approve Resolution of Intent for considering the Hydraulic/29 Small Area Plan as part of the Places 29 Master Plan and support a transportation funding request for associated road improvements (Mark Graham)

4. Committee Reports.

5. Review of Board of Supervisors Meeting.

6. Old Business.

7. New Business.

8. Items for follow-up.

9. Adjournment—7:30 p.m.

CONSENT AGENDA

THERE ARE NO ITEMS SCHEDULED ON THE CONSENT AGENDA