

**AMENDED
AGENDA
LAKE COUNTY LOCAL PLANNING AGENCY MEETING**
Lake County Commission Chambers
November 14, 2008

Charles Rector	District 1	Keith Schue, Secretary	At-Large
Rob Kelly	District 2	Vicki Zaneis	At-Large
Michael F. Carey	District 3	Terry Godts	At-Large
Peggy Belflower, Vice-Chairman	District 4	Cindy Barrow	School Board
Nadine Foley, Chairman	District 5		

- I. Call to Order/PledgeChairman
- II. Establishment of a QuorumChairman
- III. Approval of the following minutes:Chairman
Minutes pending review by Secretary: June 26, 2007, November 1, 2007,
November 15, 2007, November 28, 2007, November 29, 2007, December 14, 2007,
March 27, 2008, August 28, 2008 & October 16, 2008
- IV. Changes to the Agenda/Update.....Chairman
- V. New BusinessChairman
 - a. Discussion of Sand Mines (9:00 a.m. time certain)..... Walter Wood
 - b. Discussion of Umatilla meetingChairman
- VI. Old Business...Chairman
 - a. Review of FLUE Policies and Action List (Changes Additions, Deletions to Text of draft FLUE)
 - b. Review of Future Land Use Map Areas determined by consensus of LPA
 - c. Discussion of Completion of Transmittal of FLUE and FLUM to BCC.
 - d. Any other properly presented old business
- VII. Upcoming Meetings
Future meeting are scheduled for November 20, 2008; November 24, 2008,
December 1, 2008, December 11, 2008 and December 18, 2008.
- VIII. Adjourn/Continue.....Chairman