



Land Use & Housing Committee

Monday, December 8, 2008 at 10:00 a.m.

Roll Call: Directors Anderson, Blackmun, Hanley, MacGlashan, McBride, Resler,
Thomson, Vice-Chair Billeci and Chair Silva

Members of the public may comment on any item on the agenda at the time that it is taken up by the Board. We ask that members of the public come forward to be recognized by the Chair and keep their remarks brief.

1. Minutes of the November 3, 2008, Meeting ◀
2. Authorization for Contract Negotiation for Urban High-Resolution Imagery Project ◀ (Mr. Concannon)
3. Update on Rural-Urban Connections Strategy Project (Mr. Shabazian)
4. State Advocacy Plan for 2009 (Ms. Sloan)
5. Federal Advocacy Plan for 2009 (Ms. Sloan)
6. Update on Rural Transportation Planning Efforts (Mr. Carpenter)
7. Other Matters
8. Adjournment

◀ Indicates Action

Prepared by:

Approved by:

Mike McKeever
Executive Director

Dan Silva
Chair

cc: Garry, Hathaway, Hough, Sloan, Tilton, Wilcox

Next committee meeting: February 9, 2009

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