

**REGIONAL PLANNING COMMITTEE
METROCENTER AUDITORIUM
1:00-3:00P.M. WEDNESDAY, AUGUST 2, 2000**

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| 1. CALL TO ORDER/INTRODUCTIONS | ACTION |
| 2. PUBLIC COMMENT | INFORMATION |
| 3. APPROVAL OF MINUTES FOR
APRIL 5, 2000 MEETING | ACTION |
| 4. STAFF REPORT
Meetings and projects of interest | INFORMATION |
| 5. INTER-REGIONAL PARTNERSHIP UPDATE
Gary Binger, Deputy Executive Director, will update the Committee about the accomplishments and current activities of the IRP including: the jurisdictional checklist project, and the IRP Pilot Project. | INFORMATION |
| 6. SMART GROWTH INITIATIVE
Victoria Eisen, Senior Regional Planner, will update the Committee on the Smart Growth Initiative and review the Regional Agencies' Group work plan that has been developed as part of the EPA grant funding for this project | INFORMATION |
| 7. REGIONAL HOUSING NEEDS UPDATE
Alex Amoroso, Senior Regional Planner, will update the RPC on current policy issues and activities in the Regional Housing Needs Determination process. Recent Executive Board decisions and Next steps in the process will be reviewed. | INFORMATION |
| 8. ADJOURNMENT | ACTION |

Next meeting: Wednesday, October 4, 2000

*Attachment included in packet