

AGENDA

USB FACE-TO-FACE

December 13, 2006

9:30 to 4:00 p.m.

Room 187, bridge: (503) 230-5566, pc #7716

Facilitator: **Karen Meadows**

Attendees: Brent Barclay, Kevin Howerton, Kathy Moore, Mary Smith, Tom Schumacher, Joe Savage, Bruce Etzel, Van Ashton, Jean Oates, Mira Vowles, Karen Meadows, Mark Ralston

Attendees for Specific Topics: Lisa Perigo, Frank Brown, Grant Vincent, Bruce Cody

External Attendees for Specific Topics: (Summit Blue) Patricia Thompson & Bill Leblanc, (PECI) Steve Cofer, Matt Tobin

TIME	TOPICS	PURPOSE	SPEAKER
9:30 – 9:45	Workshop & Information Sharing	Update	Mira & Karen
9:45 – 10:15	Grocery Store	Update	Frank
10:15 – 10:30	RTF	Update	Bruce
10:30 – 11:30	PTR Changes	Update/ Discussion	Grant
11:30 - 12:00	Lunch		
12:00 – 1:10	Brown Bag – Grocery Store	Presentation	PECI
1:10 – 1:30	Residential – Big Box Program	Update/ Discussion	Lisa
1:30 – 3:30	Marketing	Discussion	Summit Blue
3:30 – 4:00	Other Business		All

Admin item(s): USB member terms