



UNION COUNTY

Planning Department

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B2H ADVISORY COMMITTEE DRAFT A G E N D A

REGULAR SESSION, February 4th, 2016 6:30 P.M., Daniel Chaplin Building Conference Room, 1001 4th Street, La Grande

I. Call to Order

II. Welcome & Introductions:

III. Committee Administrative Business:

- A. Approval of Agenda
- B. Action Item Status
- C. Approval of Minutes- January 7th, 2016
- D. Approval of Minutes- January 13th, 2016
- E. Acceptance of Minority Report from January 13th meeting
- F. Distribution of CD- Idaho Power Revised Preliminary Application for Site Certificate (also on County's web site under Planning Department)
- G. Public Comment Form

IV. Discussion Items:

- A. Presentation on Energy Facility Siting Council Standards and Processes
- B. Discussion of Committee Information Sessions (tours, workshops, etc.)
- C. Discussion of January 20th Board of Commissioners meeting
- D. Discussion of Presentation to LaGrande Landlord Committee on Feb. 11th

V. Committee Business (motions, resolutions, etc.):

VI. Public Comment:

VII. Other Business:

VIII. Set Date of Next Meeting

IX. Adjourn