



**Area 93 – Transfer Plan Committee  
Multnomah and Washington Counties**

Thursday, July 25, 2013  
2:00 – 4:00 PM

French American International School – The Commons  
8500 NW Johnson St, Portland, OR 97229

**Please note:** No public testimony will be taken at this meeting.

2:00	<b>Welcome and Introductions</b>	Chairs Cogen & Duyck
2:10	<b>Overview of Area 93 Boundary Change Process</b> <ul style="list-style-type: none"><li>• Legislation finalized – June 2013</li><li>• <i>Transfer Plan Committee</i> negotiates <i>Transfer Plan Agreement</i> – July 2013</li><li>• Both Boards approve <i>Transfer Plan Agreement</i> – August 2013</li><li>• Governor proclaims boundary change – within 10 days of notification of approval by Boards</li><li>• Boundary change becomes operational – 12:01am on January 1, 2014</li></ul>	
2:30	<b>Review Draft of <i>Transfer Plan Agreement</i></b>	
3:30	<b>Actions</b> <ul style="list-style-type: none"><li>• Recommendation to Approve <i>Transfer Plan Agreement</i></li><li>• Review &amp; signing of Agreement Letter</li></ul>	
3:50	<b>Closing Comments</b>	Chairs Cogen & Duyck
4:00	<b>Adjourn</b>	

For information about the Area 93 project, go to: <http://www.co.washington.or.us/area93>