

# A G E N D A



## RESERVES STEERING COMMITTEE

**DATE:** Monday, January 28, 2008  
**TIME:** 9:30 a.m. to noon  
**PLACE:** Council Chamber, Metro Regional Center, 600 NE Grand Avenue, Portland

*Focus of the Meeting:*

- Provide overview information of reserves effort and an introduction to the issues
- Discuss committee operations, structure and work plan
- No decisions or formal action to be taken

AGENDA ITEM	PRESENTER	ACTION	TIME
1. Welcome and Introductions	Kathryn Harrington, Metro Councilor Debra Nudelman, facilitator		30 min.
2. Public Comment on Non-agenda Items			
3. Overview of Issues and Background Information on Urban and Rural Reserves	Tom Brian, Washington County Chair Martha Schrader, Clackamas County Commissioner Jeff Cogen, Multnomah County Commissioner	Information/ Discussion	30 min.
4. Review Structure and Roles of Committee and Work Plan	Councilor Harrington	Information/ Discussion	45 min.
5. Open Discussion of Issues to Consider and Questions to Address	Deb Nudelman	Discussion	45 min.

Next meeting:

Wednesday, February 13, 2008, 9:00 to 11:00 a.m.  
Council Chamber, Metro Regional Center, 600 NE Grand Avenue, Portland

Topics:

- LCDDC Administrative Rule
- Reserves Analysis Methodology
- Public Involvement Strategy

For agenda and schedule information, please call Ken Ray at 503-797-1508 or email [rayk@metro.dst.or.us](mailto:rayk@metro.dst.or.us)

*To check on closure or meeting cancellations during inclement weather, please call 503-797-1700.*