## AGENDA









## **RESERVES STEERING COMMITTEE**

DATE: Friday, March 14, 2008 TIME: 9:00 a.m. to noon

PLACE: Council Chamber, Metro Regional Center, 600 NE Grand Avenue, Portland, OR

	AGENDA ITEM	PRESENTER	ACTION	TIME
1.	Welcome and Introductions	Debra Nudelman		10 min.
2.	Public Comment			
3.	Adoption of Draft Operating Principles for Reserves Steering Committee	Debra Nudelman	Information/ Action	20 min.
4.	Discussion of LCDC Administrative Rule and Factors for Reserves Analysis	Kathryn Harrington Dick Benner	Introduction/ Discussion	20 min.
5.	Discussion of Coordinated Public Involvement Plan	Martha Schrader Ken Ray	Introduction/ Discussion	20 min.
6.	Break			10 min.
7.	Discussion of Approach to Incorporating Population and Employment Forecasts	Jeff Cogen	Discussion	45 min.
8.	Review of Potential Reserve Study Areas	Tom Brian Tim O'Brian	Introduction/ Discussion	45 min.
9.	Review of Draft Work Program and Topic Schedule for Reserves Steering Committee Meetings	Deb Nudelman	Overview	10 min.

## Next meeting:

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

For agenda and schedule information, please call Ken Ray at 503-797-1508 or email <a href="mailto:rayk@metro.dst.or.us">rayk@metro.dst.or.us</a>