

A G E N D A



RESERVES STEERING COMMITTEE

DATE: Wednesday, May 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
9:00 AM	1. Welcome and Introductions	Debra Nudelman	
9:20 AM	2. Public Comment		
9:25 AM	3. Review of Upcoming Steering Committee Agenda/Actions	John Williams	Review
9:40 AM	4. Follow up Action Items from April 9 Study Areas Discussion	Tom Brian/Jeff Cogen	Discussion
10:10 AM	5. Introduce and Discuss Rural Reserve Factors	Martha Schrader Brent Curtis/Doug McClain	Introduction Discussion
	Break		
11:50 AM	6. Wrap-up	Debra Nudelman	

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Next meeting:

Monday, June 9, 9:00 a.m.

Council Chamber, Metro Regional Center, 600 NE Grand Avenue, Portland

Upcoming meeting topics (draft - subject to change):

Monday, June 9

- Decision: Reserve Broad Study Areas Recommendation (sending the Study Areas Map out for public input)
- Briefing on Phase 2 public involvement process
- Briefing on 40/50 year forecast event
- Summary of Phase 1 events and process

Wednesday, July 9

- Discussion of Phase 3 work program and analytical process
- Discussion of Making the Greatest Place work program and integration into Reserves project

Wednesday, August 13

- Discussion of Phase 3 work program and analytical process (cont.)
- Update on Phase 2 public involvement process

Wednesday, September 10

- Presentation on Phase 2 public involvement results
- Decision: Reserve Study Areas Endorsement
- Next steps on Phase 3 work program

For agenda and schedule information, please call Ken Ray at 503-797-1508 or email ken.ray@oregonmetro.gov