



RESERVES STEERING COMMITTEE MEETING #6

ANNOTATED AGENDA

Date: August 13, 2008
Time: 9:00 a.m. to noon
Place: Council Chamber, Metro Regional Center
600 NE Grand Avenue, Portland

I. Welcome and Introductions (9:00 – 9:30)

Debra Nudelman, facilitator

- Agenda review
- Adoption of June 9, 2008 meeting minutes
- Updates

Packet materials: June 9, 2008 meeting minutes.

II. Public Comment (9:30 – 9:40)

Please fill out a public comment card (available at the entry table) and provide to Debra Nudelman if you intend to speak.

III. Reserves Phase 2 outreach results (9:40 – 10:20)

Core 4 staff

- Summary of Phase 2 open houses
- Summary of County Advisory Committee meetings
- Question for Committee members: For those that attended an open house, what observations would you like to share?

Desired Outcomes: Preparation for Steering Committee recommendation on Broad Study Area Map on September 10.

Packet materials: None; handouts at meeting.

IV. Break (10:20 – 10:35)

V. Making The Greatest Place and Urban and Rural Reserves programs (10:35 – 11:40)

Core 4 staff

- Overview of Making The Greatest Place program for 2008-2009
- Overview of local and regional aspirations and their relationship to urban and rural reserves designation process

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- Questions for group discussion: What questions and concerns do you have about how this phase of the process will work for you and the stakeholders you represent?

Desired Outcomes: Understanding overview of Making the Greatest Place program and its relationship to urban and rural reserves designation process.

Packet materials: Engagement architecture diagram.

VI. Wrap-up (11:40 – Noon)

Debra Nudelman

- Meeting summary
- Confirm agreed-upon next steps
- Upcoming meetings & topics

VII. Adjourn

Upcoming meeting topics (draft - subject to change):

Wednesday, September 10

- Decision: Reserve Study Areas Endorsement
- Presentation of Reserves Phase 3 study area analysis work program. Committee discussion: what questions and concerns do you have about the Phase 3 study area analysis?

Wednesday, October 8

- Further discussion of local aspirations work
- Update on study area analysis

Wednesday, November 12

- Emerging issues from rural reserve analysis

Wednesday, December 10

- Continued discussion of study area analysis results

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