



RESERVES STEERING COMMITTEE MEETING #7

ANNOTATED AGENDA

Date: September 10, 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 – 9:20)

Debra Nudelman, facilitator

- Agenda review
- Adoption of August 13, 2008 meeting minutes
- Updates

Packet materials: August 13, 2008 meeting minutes.

II. Public Comment (9:20 – 9:30)

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

III. Presentation of Mapping Work by Business Stakeholders (9:30 – 9:50)

Greg Manning

- Summary of business stakeholders' "development constraints" approach to mapping areas potentially suitable for future employment lands development.

Desired Outcomes: Informational presentation of work in progress.

Packet materials: None; map handout at meeting.

IV. Urban and Rural Reserve Study Area Endorsement (9:50 – 10:30)

Core 4 staff

- Additions to public feedback received after August 13 Steering Committee meeting
- Summary of County Advisory Committee recommendations
- Committee discussion: what outreach have you done with your constituents and how is it informing your recommendation on the study area?

Desired Outcomes: Steering Committee endorsement of Urban and Rural Reserves study area; increased understanding of constituent interests and comments.

Packet materials: Revised staff memo summarizing Phase 2 outreach results.

V. Break (10:30 – 10:45)

VI. Next Steps in Study Area Suitability Analysis and Making the Greatest Place Work Programs (10:45 – 11:45)

Chuck Beasley, Brent Curtis

- Summary of technical approach to study area suitability analysis
- Presentation of sub-area approach to “Framing Choices” phase of the Making the Greatest Place work program
- Committee discussion: What questions and comments do you have about the study area analysis approach and the “Framing Choices” phase of the Making the Greatest Place work program?

Desired outcomes: Understanding of technical approach to assessing suitability of reserves study area with respect to urban and rural reserve factors; understanding of iterative process to frame choices under Making the Greatest Place program.

Packet materials: None.

VII. Wrap-up (11:45 – Noon)

Debra Nudelman

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

VIII. Adjourn

Upcoming meeting topics (draft - subject to change):

Wednesday, October 8

- Meeting may be combined with regional “Making Connections: Framing Our Choices” event

Wednesday, November 12

- Discussion of regional infrastructure study and case study conclusions
- Presentation of local food supply mapping information by Portland Multnomah Food Policy Council

Wednesday, December 10

- Initial presentation of available study area suitability results