



RESERVES STEERING COMMITTEE MEETING #8

ANNOTATED AGENDA

Date: November 12, 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 – 9:25)

Debra Nudelman, facilitator

- Agenda review
- Adoption of September 10, 2008 meeting minutes
- Updates since last meeting
- Summary of Making The Greatest Place fall meetings
- 2009 Reserves Steering Committee meeting schedule

Packet materials: September 10, 2008 meeting minutes; Making The Greatest Place fall meeting schedule; 2009 Reserves Steering Committee meeting schedule.

II. Public Comment (9:25 – 9:35)

III. Update on Broad Study Area Map Endorsement (9:35 – 9:50)

Core 4

- Update on each jurisdiction's actions related to approval of broad study area map

Desired Outcomes: Update on Phase 2 milestone completion.

Packet materials: None.

IV. Local Food System Presentations and Discussion (9:50 – 10:30)

Weston Miller (Chair, Portland Multnomah Food Policy Council)

Sheila Martin (Director, Institute of Metropolitan Studies at Portland State University)

- Presentation of local Food Supply Mapping
- Presentation of Regional Food System Sustainability Assessment

Desired Outcomes: Discussion of local food system and relevance to rural reserves

Packet materials: Letter from Portland Multnomah Food Policy Council to Reserves Steering Committee and two maps; refer to <http://www.pdx.edu/ims/foodsystems.html> for Regional Food System Sustainability Assessment.

V. Break (10:30 – 10:40)

VI. Phase 3 Suitability Analysis Overview (10:40 – 11:10)

Core 4 staff

- Overview of Phase 3 suitability analysis of broad study area

Desired Outcomes: Understanding of multi-step “screening” approach to broad suitability analysis.

Packet materials: Final broad study area map & memorandum from Core 4 staff.

VII. Regional Infrastructure Analysis (11:10 – 11:50)

Malu Wilkinson, Andy Shaw (Metro)

Todd Chase (FCS Group)

- Presentation of Metro’s Regional Infrastructure Analysis and next steps

Desired Outcomes: Understanding Regional Infrastructure Analysis and discussion of applicability to reserves process.

Packet materials: Executive Summary of Regional Infrastructure Analysis; for complete report refer to <http://www.oregonmetro.gov/infrastructure>

VIII. Wrap-up (11:50 – Noon)

Debra Nudelman

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

IX. Adjourn

Upcoming meeting topics (draft - subject to change):

Wednesday, December 10, 2008

- Update on Metro employment trends project
- Phase 3 public education/outreach plan

Wednesday, January 14, 2009

- Phase 3 suitability analysis initial screening discussion
- Update on Making The Greatest Place process

Wednesday, February 11, 2009

- Discussion of secondary screening process
- Public outreach/education update

Wednesday, March 11, 2009

- Discussion of initial results on secondary screening process

Note: Public education/outreach phase being planned for January/February 2009; details to follow.