

RESERVES STEERING COMMITTEE MEETING #9

ANNOTATED AGENDA

Date: December 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 November 12, 2008 meeting minutes
 - Updates since last meeting*Packet materials: November 12, 2008 meeting minutes.*
- II. Public Comment (9:20 – 9:30)
- III. Update on Phase 3 Suitability Analysis Work (9:30 – 10:00)
Core 4 staff
Desired Outcomes: Update on technical activities and county advisory committee activities related to study area suitability analysis.
Packet materials: None.
- IV. Making The Greatest Place: Employment and Economic Trends Project (10:00 – 10:30)
Eric Hovee, ED Hovee and Company LLC
Desired Outcomes: Understanding of Metro's Employment and Economic Trends project and how it will inform the Reserves process.
Packet Materials: None (handout at meeting).
- V. Break (10:30 – 10:45)
- VI. Making The Greatest Place: Local Aspirations (10:45 – 11:15)
Chris Deffebach, Metro
Desired Outcomes: Understanding of Local Aspirations work currently underway around the region and how it will inform the Reserves process.
Packet Materials: None (handout at meeting)
- VII. Phase 3 Public Outreach/Education Process (11:15 – 11:30)
Core 4 staff
Desired Outcomes: Initial discussion of how the Coordinated Public Involvement Plan will be implemented in Phase 3 of the Reserves program.
Packet Materials: Staff memorandum; also refer to Coordinated Public Involvement Plan, previously distributed at the April 2008 Reserves Steering Committee meeting.

VIII. Looking Forward to 2009, Next Steps and Wrap-up (11:30 – noon)

Core 4/Debra Nudelman

- Process to fill open positions on Reserves Steering Committee for 2009
- Upcoming meetings & topics
- Confirm agreed-upon next steps
- Meeting summary

IX. Adjourn

Upcoming meeting topics (draft - subject to change):

Wednesday, January 14, 2009

- Phase 3 suitability analysis: initial screening results and discussion
- Making The Greatest Place update

Wednesday, February 11, 2009

- Continued discussion of Phase 3 suitability analysis initial screening results; policy direction from Committee
- Discussion of secondary screening process
- Public outreach/education update

Wednesday, March 11, 2009

- Continued discussion of secondary screening process
- Making the Greatest Place update: Local Aspirations, Employment Trends

Wednesday, April 8, 2009

- Phase 3 suitability analysis: secondary screening results and discussion; policy direction from Committee

Note: public education/outreach phase being planned for February/March 2009; details to follow