



RESERVES STEERING COMMITTEE MEETING #11 ANNOTATED AGENDA

Date: February 11, 2009
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 January 14, 2009 meeting minutes
- Updates since last meeting

Packet materials: January 14, 2009 meeting minutes.

II. Public Comment (9:20 – 9:30)

III. Framing Growth Forecasts in the Context of Urban Reserves (9:30 – 9:45)

Core 4 staff

Desired Outcomes: Understanding of how and when growth forecasts and allocations will be integrated into the reserves process.

Packet materials: None.

IV. Phase 3 Public Involvement (9:45 – 10:00)

Core 4 staff

Desired Outcomes: Understanding of coordinated public involvement activities in Phase 3 of the reserves process.

Packet materials: None; please refer to “Coordinated Public Involvement Plan – Urban and Rural Reserves – March 2008” in the March 2008 meeting packet for background information.

V. Urban and Rural Reserve Initial Screening Results (10:00 – 11:45; includes break)

Core 4 staff

- Update on rural reserve initial screening work
- Discuss urban reserve initial screening methodology/results

Desired Outcomes: Understanding of initial screening methodology; discussion of initial screening results for both urban and rural reserves.

Packet Materials: Core 4 Technical Team memo on urban reserves initial screening methodology.

VI. Next Steps and Wrap-up (11:45 – noon)

Debra Nudelman

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

VII. Adjourn

Draft Reserves Steering Committee 2009 Agenda Items

March 11

- Continued discussion of rural and urban reserve initial screening
- Discuss candidate area evaluation process
- Making the Greatest Place update including preliminary urban growth report and population and employment range forecast

April 8

- **Recommend rural and urban reserve candidate areas to Core 4**
- Continued discussion of candidate area evaluation process
- Public involvement update
- Making the Greatest Place updates including local aspirations and employment trends

May 13 **Please hold extended meeting time: 9:00 a.m. to 4:00 p.m.**

- Discuss preliminary urban reserves evaluation results including potential design and capacity of urban reserve candidate areas
- Discuss preliminary rural reserve evaluation results
- Public involvement results

June 10 **Please hold extended meeting time: 9:00 a.m. to 4:00 p.m.**

- Continued discussion of urban and rural reserve evaluation results
- Begin discussion of proposed urban and rural reserve areas

July 8 **Please hold extended meeting time: 9:00 a.m. to 4:00 p.m.**

- Complete discussion of proposed urban and rural reserve areas
- **Recommend preliminary urban and rural reserve areas to Core 4 [Phase 3 completion]**

The committee will receive regular updates on Making The Greatest Place activities