



RESERVES STEERING COMMITTEE MEETING #16 ANNOTATED AGENDA

Date: August 12, 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 – 9:10)
Debra Nudelman, facilitator
 - Agenda review
 - Adoption of June 10, 2009 meeting minutes
 - Updates since last meeting*Packet materials: June 10, 2009 meeting minutes.*
- II. Public Comment (9:10 – 9:20)
- III. The Road Ahead (9:20 – 9:45)
Jeff Cogen/Core 4
 - Setting the stage for upcoming Reserves Steering Committee Meetings and Phases 4 and 5 of the Reserves Process*Desired Outcomes: Steering Committee understanding of the Core 4's goals and expectations for the Reserves Steering Committee's remaining meetings.*
Packet materials: Updated Reserves Work Program Overview.
- IV. Economic Productivity of Employment and Industrial Land: Economic Mapping Pilot June 2009 (9:45 – 10:10)
Karen Goddin/Mike Williams (Business Oregon), Mark Clemons (Group Mackenzie)
 - Presentation of pilot project work sponsored by Business Oregon and other partners.*Desired Outcomes: Informational presentation.*
Packet materials: None.
- V. Understanding the Natural Features Dataset and Map (10:10 – 10:40)
Tommy Albo, Curt Zonick, Jonathan Soll (Metro)
 - Explanation of the multiple efforts to prioritize and represent where on the landscape restoration and conservation efforts have and will be focused.*Desired Outcomes: Steering Committee understanding of the basis and appropriate use of the Natural Landscape Features dataset and map.*
Packet materials: None.

- VI. Break (10:40 – 10:55)
- VII. Rural and Urban Reserve Suitability Assessment (10:55 – 11:55)
Core 4 staff
- Update on suitability assessments of urban and rural reserve candidate areas
 - Anticipated work products and timing
- Desired Outcomes: Steering Committee understanding of current status of suitability assessment work and anticipated work products leading to September 23 presentation of suitability recommendations.*
- Packet materials: Memoranda and maps from Washington, Multnomah and Clackamas Counties.*
- VIII. Next Steps and Wrap-up (11:55 – noon)
Debra Nudelman
- Upcoming meetings & topics
 - Confirm agreed-upon next steps
 - Meeting summary
- IX. Adjourn

Reserves Steering Committee Upcoming Agenda Items
Draft – subject to change

September 9 - 9 am to noon

- Continued presentation of rural and urban reserve suitability assessments

September 23 (please hold extended meeting time – 9 am to 4 pm)

- Discussion of rural and urban reserve recommendations
- Making The Greatest Place update: integrated MGP recommendation including Draft Urban Growth Report, draft Regional Transportation Plan

October 14 (please hold extended meeting time – 9 am to 4 pm)

- 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

Phase 4 milestone: Reserve areas recommended via intergovernmental agreements – Dec. 2009

Phase 5 milestone: Metro designates urban reserves; counties designate rural reserves – May 2010