



RESERVES STEERING COMMITTEE MEETING #17 ANNOTATED AGENDA

Date: September 9, 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 August 12, 2009 meeting minutes
 - Updates since last meeting*Packet materials: August 12, 2009 meeting minutes.*
- II. Public Comment (9:10 – 9:20)
- III. Continued Discussion of Rural and Urban Reserve Suitability Results (9:20 – 11:30; includes break)
Core 4 staff
 - Update on suitability assessments of urban and rural reserve candidate areas
 - Anticipated work products and timing*Desired Outcomes: Requested by a majority of members of the Committee, this agenda item allows additional time for Steering Committee discussion of the suitability assessment work and anticipated work products leading to the September 23 9-4 meeting to begin generating recommendations for the Core 4.*
Packet materials: Updated suitability assessment materials from Clackamas County.
- IV. Next Steps and Wrap-up (11:30 – noon)
Debra Nudelman
 - Upcoming meetings & topics
 - Confirm agreed-upon next steps
 - Meeting summary
- V. Adjourn

Reserves Steering Committee Upcoming Agenda Items
Draft – subject to change

September 23 - 9 am to 4 pm

Location: Doubletree Hotel, 1000 NE Multnomah Street, Portland

- 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 - 9 am to 4 pm

Location: Doubletree Hotel, 1000 NE Multnomah Street, Portland

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

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

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