



RESERVES STEERING COMMITTEE MEETING #18 ANNOTATED AGENDA

Date: **September 23, 2009**
Time: **9:00 a.m. to 4:00 pm**
Place: **Pacific Northwest Ballroom, Doubletree Hotel, 1000 NE Multnomah Street, Portland**

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- I. Welcome and Introductions (9:00 – 9:15)
Debra Nudelman, facilitator
- Agenda review
 - Adoption of September 9, 2009 meeting minutes
 - Updates since last meeting
- Packet materials: September 9, 2009 meeting minutes.*
- II. Public Comment (9:15 – 9:30)
- III. Strategies for a Sustainable and Prosperous Region (9:30 – 10:15)
Michael Jordan, Metro Chief Operating Officer
- Overview of the Strategies for a Sustainable and Prosperous Region
 - Presentation of urban and rural reserves recommendations
- Desired outcomes: Steering Committee understanding of the strategies with a particular emphasis on urban and rural reserves.*
- Packet materials: Strategies for a Sustainable and Prosperous Region overview; Urban and Rural Reserves recommendation. Note: full documents available at <http://www.oregonmetro.gov/index.cfm/go/by.web/id=31389>*
- The CD will be available to committee members at the September 23 meeting.*
- IV. Update on County Recommendations (10:15 – 10:45)
Core 4 staff
- Updates on county recommendations since last meeting
- Desired outcomes: Steering Committee understanding of current county recommendations.*
- Packet materials: Map: Urban and rural reserves: Clackamas, Multnomah and Washington Counties' recommendations*

V. Risks and Opportunities (10:45 – 11:15)

Richard Whitman, Core 4 staff

- Discussion of risks and opportunities related to reserves sizing, location and form
Desired Outcomes: Steering Committee understanding and discussion of legal and practical issues related to risks and opportunities.
Packet Materials None

VI. Small Group Discussions (11:15 – 2:00, includes lunch)

Debra Nudelman

- Facilitated small group discussions of reserves recommendations from each jurisdiction
- Facilitated small group discussions of key policy questions related to recommendations
Desired outcomes: Steering Committee small group discussions of each jurisdiction's recommendations and key policy questions; sharing of opinions and work towards identifying areas of agreement and areas for further discussion.
Packet materials: None.

VII. Reports on small Group Discussion (2:00 – 3:30)

Debra Nudelman

- Report on small group discussions including major themes, areas of agreement and areas for further discussion.
- Full Steering Committee discussion and reflections.
Desired outcomes: Steering Committee understanding of results of small group discussions.
Packet materials: None.

VIII. Next Steps and Wrap-up (3:30 – 4:00)

Debra Nudelman

- October 14 meeting
- Confirm agreed-upon next steps
- Meeting summary

IX. Adjourn

Reserves Steering Committee Upcoming Agenda Items

Draft – subject to change

October 14 - 9 am to 4 pm

Location: Cascade Ballroom, 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