



RESERVES STEERING COMMITTEE MEETING #19 ANNOTATED AGENDA

Date: October 14, 2009
Time: **9:00 a.m. to 4:00 p.m.**
Place: Cascade Ballroom, Doubletree Hotel, 1000 NE Multnomah Street, Portland

I. Welcome and Introductions (9:00 – 9:15)

Debra Nudelman, facilitator

- Agenda review
- Adoption of September 23, 2009 meeting minutes
- Updates since last meeting

Packet materials: *September 23, 2009 meeting minutes.*

II. Public Comment (9:15 – 9:30)

III. Recommendations to Core 4 on Preliminary Reserve Areas (Phase 3 milestone)
(9:30 – 3:00; includes breaks and lunch)

Debra Nudelman

- Core 4 presentation of proposed areas of preliminary agreement and areas for further discussion.
- Recommendations to Core 4 from each Steering Committee member on preliminary reserve areas.

Desired Outcomes: *Steering Committee understanding of Core 4 discussions; Steering Committee members present stakeholder feedback on preliminary reserve areas, areas for further discussion, undesignated areas and what amount of land in the region is sufficient for urban and rural reserves.*

Packet materials: *Staff memo and map regarding Core 4's proposed areas of preliminary agreement and areas for further discussion; also please bring September 23 RSC meeting materials.*

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

Core 4/Debra Nudelman

- Upcoming reserves process
- Confirm agreed-upon next steps
- Meeting summary and acknowledgments

V. Adjourn

Reserves process – next steps

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

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