

RESERVES STEERING COMMITTEE CORE 4 RETREAT

MONDAY, FEBRUARY 25, 2008; 1:30 PM –4:30
KING BOARDROOM, OREGON CONVENTION CENTER
PORTLAND, OREGON

PROPOSED AGENDA

Meeting Objectives:

- *Discuss and develop common understanding of project approach;*
- *Provide overview, discuss and strive for approval of public involvement plan, framing growth forecasts and reserve study areas; and*
- *Plan for, develop and agree upon next step tasks and timeframes.*

1:30 – 1:45

Welcome, Introductions, Meeting Objectives/Agenda

- Welcome, introductions, meeting objectives and agenda review – *Deb Nudelman, Kearns & West*

1:45 – 2:30

Common Understanding of Project Approach

- Discuss and develop common understanding of interests, hopes, expectations, project approach and anticipated outcomes:
 - Develop and agree on approach for deliberating and decision-making including how to represent discussions to others
 - Clarify and refine individual and team roles, responsibilities, and operating principles
 - Discuss and agree on communication and coordination protocols

2:30 – 3:00

Public Involvement Plan

- Core 4 overview, discussion and approval of approach:
 - How to encourage collaborative information flow among and between the Counties, Metro Council, and the Reserves Steering Committee?
 - How, when, and why will Core 4 entities conduct public involvement activities on their own and together?

3:00 – 3:15

BREAK

3:15 – 3:45

Framing Growth Forecasts

- Core 4 overview, discussion and approval of approach:
 - Review and discuss draft document, refine and finalize together
 - How best to present to the Reserves Steering Committee?

3:45 – 4:15

Reserves Study Areas

- Core 4 overview, discussion and approval of approach:
 - Review and confirm broad study area approach together
 - How best to present to the Reserves Steering Committee?

4:15 – 4:30

Next Step Tasks and Summary

- Who will complete what next step tasks by when?
- Summary and acknowledgements

4:30

Adjourn