

AGENDA



MEETING: RESERVES CORE 4

DATE: Wednesday, February 27, 2008

TIME: 9:00 – 10:30 a.m.

PLACE: Metro Regional Center, Gustafson Room, 600 Grand Avenue, Portland

	AGENDA ITEM	TIME	PRESENTER
1.	Approval of Minutes for November and December 2007, January 2008 Core 4 Meetings	10 minutes	Harrington
2.	Review LCDC administrative rule and discuss application of factors	15 minutes	Benner
3.	Review and approval of Agenda for March 14 Reserves Steering Committee Meeting	45 minutes	
4.	Set agenda for March 31 Core 4 Meeting	5 minutes	
5.	Final items <ul style="list-style-type: none">▪ Informational: Draft protocols for developing joint findings on reserves▪ Informational: Updated talking points	5 minutes	Williams

Next meeting:

Monday, March 31, 2008, 9:00 to 10:30 a.m.

Room 625, Multnomah Building, 501 SE Hawthorne Blvd., Portland

For agenda and schedule information, call John Williams at 503-797-1635 or email to: williamsj@metro.dst.or.us

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