



RESERVES CORE 4

Summary Notes

February 27, 2008

Metro, Gustafson Room

9:00 – 10:30 a.m.

Attendees: Jeff Cogen (Multnomah County), Kathryn Harrington (Metro), Martha Schrader (Clackamas County) plus Core 4 staff Chuck Beasley (Multnomah County), Dick Benner (Metro), Brent Curtis (Washington County), Robin McArthur (Metro), Doug McClain (Clackamas County), Ken Ray (Metro), John Williams (Metro). Public attendees: Carol Cheserek. Facilitation team: Deb Nudelman and Aurora Martin (Kearns & West). Tom Brian was unable to attend due to illness.

NOTES:

Approval of minutes:

- Core 4 and Staff to read through summaries from November and December 2007 and January 2008 and let John know if there are any updates or revisions.

Review and Approval of Agenda for March 14 Reserves Steering Committee Meeting:

- I. The time has been extended for the Steering Committee meeting.
 - a. Discussion about approach for explaining why February meeting was cancelled. The reason will come from the Core 4 members. The reason is that the Core 4 wanted to have more time to work together and to prepare topics for the March meeting so that the Steering Committee members' time could be used most efficiently.
- II. Public Comment Period
 - a. From a process perspective, will keep this at the beginning for now. Will add statement to bottom of agenda to say if you have comments to submit them so they can be considered and a reminder of public involvement process as primary venue for public comment.
- III. Operating Principles
 - a. Deb Nudelman to introduce this section.
 - b. Page 2 of 6, "Governance, Funding, Policy and Technical Analysis" in phrase that "technical staff must be made available for discussion." K&W to work offline to fix language.
 - c. Page 4 of 6, "Steering Committee Intent and Commitment" in bulleted list. Want clarity that Steering Committee members will strive to be solution oriented and for shared interests. K&W to provide updated language.
 - d. Operating Principles will be presented to Steering Committee in redline/strikeout format at March 14 meeting.

IV. Administrative Rules

- a. Councilor Harrington to introduce this section. She will give quick summary of ag/urban study and how that led to Senate Bill 1011.
- b. Dick Benner to present the high points of the rule and which ones will affect the decision making, including factors surrounding natural resources and the landscape.

II. Coordinated Public Involvement Plan

- a. Steering Committee members will have Public Involvement Plan in their packet.
- b. Commissioner Schrader will introduce this section and will let the Steering Committee know who the Core 4 has talked to and who is supporting this process.
- c. Ken Ray will provide a quick summary of the plan, describing the five phases, the key milestones and principles, and then open it up for questions.

III. Approach to Incorporating Population and Employment Forecasts

- a. Commissioner Cogen will introduce this section, provide overview and rationale for why it was developed. Core 4 staff members will be ready to explain how it was developed.

IV. Review of Potential Reserve Study Areas

- a. Chair Brian will introduce this section.
- b. Critical to explain the milestones, rationale and process before drawing on map.
- c. Important to be clear that this area incorporates both urban and rural reserves and is a tentative and conceptual drawing as a first step, "dotted line" approach.
- d. Staff will determine best format to present to Steering Committee.

V. Topic Schedule for Steering Committee Meetings

- a. Deb Nudelman will introduce this section.
- b. Describe how topics feed into the Reserves Steering Committee process: analysis, other initiatives, public involvement.
- c. Purpose is to (1) help people better understand the whole process from the broad to specific and (2) clarify how information is included and vital to the program.
- d. Will show the kind of work that needs to be done on monthly basis and how it will inform decision-making.

Set Agenda for March 31 Core 4 Meeting:

- Discussion about length of Core 4 meetings.
- Two options: (1) meet twice a month, or (2) extend the current time of meetings, striving for 3-hour meetings. Also review key milestone chart and consider a second meeting per month when significant deliberating will be needed.
- Concern that Core 4 will not have enough time to deliberate and talk together as the questions become more difficult.
- Protocols for future meetings: strive to get meeting packet to Core 4 members two days before the meeting.

Final Items:

- Dick coordinated the joint findings as an FYI.
- Ken added a few grammatical changes to the talking points.
- John will make binders for the Core 4 meetings.
- Ken will add link to county websites as they are available.

