



## RESERVES CORE 4 MEETING ANNOTATED AGENDA

Date: Monday May 19, 2008  
Time: 9:00 a.m. to noon  
Place: Washington County Services Center East, Room 153  
3700 SW Murray Blvd, Beaverton

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### Focus of meeting:

- Discussion of outreach to Clark County & business community (follow-up from May 14 Steering Committee meeting)
- Preparation for June 9 Reserves Steering Committee Meeting

#### I. Welcome (9:00 – 9:15)

*Debra Nudelman*

- Agenda review
- Approval of minutes from May 2, 2008 Core 4 meeting (*attached*)
- Core 4 members to provide updates from each jurisdiction

#### II. Debrief from May 14 Reserves Steering Committee meeting (9:15 – 9:30)

*Debra Nudelman*

#### III. Clark County outreach (9:30 – 10:00)

*Debra Nudelman*

*Desired Outcome: Agreement on process and message for Clark Co. outreach*

#### IV. Business community outreach (10:00 – 10:30)

*Debra Nudelman/Robin McArthur*

*Desired Outcome: Agreement on next steps for business community outreach*

#### V. Preparation for June 9 Reserves Steering Committee meeting (10:30 – 11:30)

*Debra Nudelman/John Williams*

*Desired Outcome: Agreement on Steering Committee agenda*

*Packet materials: Draft annotated Steering Committee agenda*

#### VI. Discussion of Core 4 involvement in Steering Committee discussions (11:30 – 11:45)

*Debra Nudelman*

*Desired outcome: Core 4 reflection on their role in Steering Committee discussions*

#### VII. Wrap-up (11:55 – noon)

*Debra Nudelman*

- Next meeting: Friday, June 27, 9-noon, Multnomah Co. Bldg, 501 SE Hawthorne, 6th floor, room 625, Portland

#### VIII. Adjourn