



## RESERVES CORE 4 MEETING ANNOTATED AGENDA

Date: Monday, August 4, 2008  
Time: 9:00 a.m. to noon  
Place: Clackamas County Board of Commissioners' Office, 2051 Kaen Road, 4<sup>th</sup> floor,  
Oregon City

---

### **Focus of meeting:**

- Key elements in work program for urban reserves
- Preparation for August 13 Reserves Steering Committee Meeting

#### I. Welcome (9:00 – 9:10)

*Debra Nudelman*

- Agenda review
- Approval of minutes from June 27, 2008 Core 4 meeting (*attached*)

#### II. Updates (9:10 – 9:25)

- County updates *Core 4/staff*

#### III. Key elements in work program to create urban reserves (9:25 – 10:25)

*John Williams/Core 4 staff*

*Desired outcome: Agreement on urban reserves work program*  
*Packet materials: None; distribution at meeting.*

#### IV. Brainstorm questions for Reserves Steering Committee (10:25 – 10:55)

*Debra Nudelman*

*Desired outcome: List of questions to facilitate Steering Committee discussions*  
*Packet materials: None*

#### V. Other topics (10:55 – 11:35)

*Debra Nudelman/staff*

- Editorial boards strategy
- Reserves budget
- Record keeping
- Discussion of Kearns & West involvement in I5/99W Connector project

*Desired outcome: Core 4 agreement on reserves budget and Kearns & West involvement in I5/99W project; review and discussion of editorial board strategy and record keeping plan.*

*Packet materials: Budget memo.*

(over)

VI. August 13 Reserves Steering Committee Agenda (11:35 – 11:55)

*Debra Nudelman*

*Desired outcome: Agreement on Steering Committee agenda*

*Packet materials: Draft August 13 Steering Committee agenda; draft Phase 2 outreach summary.*

VII. Wrap-up (11:55 – noon)

*Debra Nudelman*

- Next meeting: Wednesday, August 27, 9-noon, Washington County Services Center East, 3700 SW Murray Blvd, Beaverton, Room 153

VIII. Adjourn