



RESERVES CORE 4 MEETING ANNOTATED AGENDA

Date: Wednesday, August 27, 2008
Time: 9:00 a.m. to 11:00 am
Place: Washington County Services Center East, Room 153
3700 SW Murray Blvd, Beaverton

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 August 4, 2008 Core 4 meeting (*attached*)

II. Updates (9:10 – 9:25)

- County and Metro updates *Core 4 members*
- Proposed letter from Core 4 to Oregon Legislature (*attached*) *John Williams*

III. Study Area Decision (9:25 – 9:45)

Debra Nudelman

Desired outcome: Agreement on how to make Reserves Study Area decision.
Packet materials: None.

IV. Urban and Rural Reserves Suitability Analysis Approach (9:45 – 9:55)

Core 4 Staff

Desired outcome: Understanding technical process for assessing suitability of reserves study area with respect to urban and rural reserve factors.
Packet materials: None; handout at meeting.

V. Approach to “Framing Choices” phase of Making the Greatest Place Work Program (9:55 – 10:15)

Core 4 Staff

Desired Outcomes: Understanding of how local aspirations for centers, corridors and employment areas will inform Making The Greatest Place decision-making.
Packet materials: None.

VI. Reserves Steering Committee agenda and upcoming meeting schedule (10:15 – 10:45)

Debra Nudelman/Core 4 staff

Desired outcome: Agreement on September 10 Steering Committee agenda; discussion of potential fall meeting topics including rural reserve analysis process; discussion of transitions on Steering Committee due to November elections.

Packet materials: Draft September 10 Steering Committee agenda.

VII. Wrap-up (11:45 – noon)

Debra Nudelman

- Next meeting: Friday, September 26, 9-noon, Washington County Services Center East, 3700 SW Murray Blvd, Beaverton, Room 155

VIII. Adjourn