



## RESERVES CORE 4 MEETING ANNOTATED AGENDA

Date: Friday, October 31, 2008  
Time: 10:00 a.m. to 12:00 p.m.  
Place: Multnomah County Building, 501 SE Hawthorne, Portland - 6<sup>th</sup> floor, Room 625

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I. Welcome (10:00 – 10:10)

*Debra Nudelman*

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

II. Core 4 Updates (10:10 – 10:20)

III. Reserves Broad Study Area Map (10:20 – 10:35)

*Core 4*

*Desired outcome: Update on each jurisdiction's actions related to approval of broad study area map*

*Packet materials: none*

IV. Reserves Phase 3 Work Program (10:35 – 11:10)

*Core 4 staff*

*Desired outcome: Understanding of broad study area suitability analysis approach*

*Packet materials: "Reserves Phase 3 Suitability Analysis Work Program" memo*

V. Reserves Project Funding (11:10 – 11:30)

- Follow-up on legislative funding options - *Randy Tucker*
- Update on Kearns & West contract - *John Williams*

*Desired outcomes: Agreement on funding for reserves project*

*Packet materials: none*

VI. November 12 Reserves Steering Committee Meeting (11:30 – 11:45)

*Debra Nudelman/John Williams*

*Desired Outcome: Agreement on Steering Committee Agenda*

*Packet materials: Draft annotated Steering Committee Agenda*

VII. Wrap-up (11:45 – 12:00)

*Debra Nudelman*

- Next meeting: Monday, December 1, 9-noon, Clackamas County Public Services Building, Oregon City

*Packet materials: 2009 Core 4 and Reserves Steering Committee meeting schedules*

VIII. Adjourn