



## RESERVES CORE 4 MEETING ANNOTATED AGENDA

Date: Monday, December 1, 2008  
Time: 9:00 a.m. to 12:00 p.m.  
Place: Clackamas County Board of Commissioners' Office, 2051 Kaen Road, 4<sup>th</sup> floor, Oregon City

---

- I. Welcome (9:00 – 9:10)  
*Debra Nudelman*
  - Agenda review
  - Approval of minutes from October 31, 2008 Core 4 meeting (*attached*)
- II. Core 4 Updates (9:10 – 9:25)
- III. Reserves Phase 3 Suitability Analysis Update (9:25 – 10:05)  
*Core 4 staff*

*Desired outcome: update on each jurisdiction's suitability analysis process and discussion of coordination.*

*Packet materials: updated talking points.*
- IV. Reserves Phase 3 Public Education/Outreach (10:05 – 10:35)  
*Core 4 staff*

*Desired outcome: understanding overview of Phase 3 public education and outreach efforts and discussion of desired outcomes.*

*Packet materials: none.*
- V. Break (10:35 – 10:45)
- VI. Open Positions on Reserves Steering Committee (10:45 – 11:05)  
*John Williams*

*Desired outcome: agreement on process to fill open positions on RSC following November elections.*

*Packet materials: staff report including draft letters to jurisdictions.*
- VII. Update on Making the Greatest Place Program (11:05– 11:15)  
*John Williams*

*Desired Outcome: update on Making the Greatest Place Program elements and applicability to Reserves work.*

*Packet materials: none.*

VIII. December 10 Reserves Steering Committee Agenda (11:15 – 11:45)

*Debra Nudelman*

*Desired Outcome: agreement on agenda and roles for December 10 meeting.*

*Packet materials: none; agenda to be distributed at meeting.*

IX. Wrap-up (11:45 – 12:00)

*Debra Nudelman*

- Next meeting: Monday, January 26, 9-noon, Gustafson Room, Metro

X. Adjourn