



RESERVES CORE 4 MEETING ANNOTATED AGENDA

Date: Monday, January 26, 2009
Time: 9:00 a.m. to noon
Place: Gustafson Room, Metro Regional Center, 600 NE Grand Ave., Portland

- I. Welcome (9:00 – 9:10)
Debra Nudelman
 - Agenda review
 - Approval of minutes from December 1, 2008 Core 4 meeting (*attached*)
 - Approval of new Reserves Steering Committee members (*attached*)

- II. Core 4 Updates (9:10 – 9:25)

- III. Debrief and Action Items from January 14 Reserves Steering Committee Meeting (9:25 – 10:15)
Debra Nudelman/Core 4 staff
 - Review of January 14 RSC meeting and discussion of RSC role in process
 - Review agreement on timing and use of growth forecasts, scenarios and allocations
Desired outcome: agreement on approach and next steps.
Packet materials: February 2008 “Framing Growth Forecasts in the Context of Urban Reserves” document

- IV. Briefing on Rural and Urban Reserves Initial Screening (10:15 – 11:00)
Core 4 staff
Desired outcome: update on suitability analysis process and discussion of coordination.
Packet materials: none

- V. Break (11:00 – 11:15)

- VI. February 11 Reserves Steering Committee meeting (11:15 – 11:45)
Debra Nudelman
Desired Outcome: agreement on agenda and Core 4 roles for February 11 meeting.
Packet materials: none; draft RSC agenda to be distributed at meeting

- VII. Wrap-up (11:45 – noon)
Debra Nudelman
 - Next meeting: Monday, February 23, 9-noon, Clackamas County

- VIII. Adjourn