



RESERVES CORE 4 MEETING ANNOTATED AGENDA

Date: Monday, February 23, 2009
Time: 9:00 a.m. to noon
Place: Clackamas County, 2051 Kaen Road, 4th Floor, Oregon City

I. Welcome (9:00 – 9:10)

Debra Nudelman

- Agenda review
- Approval of minutes from January 29, 2009 Core 4 meeting (*attached*)

II. Core 4 Updates (9:10 – 9:25)

III. Debrief and Action Items from February 11 Reserves Steering Committee Meeting (9:25 – 9:45)

Debra Nudelman/Core 4 staff

- Review of February 11 RSC meeting and action items; group discussion
Desired outcome: agreement on approach and any next steps.
Packet materials: None

IV. Briefing on Rural and Urban Reserves Initial Screening (9:45 – 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. March 16 Reserves Steering Committee meeting (11:15 – 11:45)

Debra Nudelman

Desired Outcome: agreement on agenda and Core 4 roles for March 16 meeting.
Packet materials: none.

VII. Wrap-up (11:45 – noon)

Debra Nudelman

- Next meeting: Wednesday, April 29, 9-noon, Washington County

VIII. Adjourn