



## RESERVES CORE 4 MEETING ANNOTATED AGENDA

Date: Monday, March 30, 2009  
Time: 9:00 a.m. to noon  
Place: Multnomah County, 501 SE Hawthorne, 6th floor, room 625

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### I. Welcome (9:00 – 9:10)

*Debra Nudelman*

- Agenda review
- Approval of minutes from February 23, 2009 Core 4 meeting (*attached*)
- April Reserves open house schedule (*attached*)
- Proposed Phase 3 talking points (*attached*)

### II. Core 4 Updates (9:10 – 9:25)

### III. Debrief and Action Items from March 16 Reserves Steering Committee Meeting (9:25 – 9:40)

*Debra Nudelman*

- Review of March 16 RSC meeting and action items; group discussion  
*Desired outcome: agreement on approach and any next steps.*  
*Packet materials: None*

### IV. Rural and Urban Reserve Candidate Areas (9:40 – 11:00; includes break)

*Debra Nudelman*

- Metro Council feedback on candidate areas (*memo attached*)
- Core 4 discussion of rural and urban reserve candidate areas.
  - What comments and observations do you have regarding the proposed urban and rural reserve candidate areas?
  - What questions, comments or concerns do you have regarding the initial screening process?

*Desired outcome: Core 4 agreement on next steps.*

*Packet materials: Corrected rural and urban reserve candidate area maps; memo summarizing Metro Council discussion of candidate areas; technical memo responding to Core 4 discussion of infrastructure studies.*

### V. April 8 Reserves Steering Committee Meeting (11:00 – 11:45)

*Debra Nudelman*

- Review of April 8 RSC meeting agenda topics and approach; confirm topics, roles and consider the following questions for group discussion:
  - What constituent feedback do you anticipate from Steering Committee members at the April 8 meeting and how might you want to respond to their issues and concerns?

- After the Steering Committee makes its recommendation for rural and urban reserve candidate areas, how and when will you inform them of the Core 4 consideration and response?
- Other topics for discussion?

*Desired Outcome: agreement on agenda and Core 4 roles for April 8 meeting.*

*Packet materials: Updated 2009 Reserves Steering Committee agenda items list; April 8 Steering Committee meeting agenda will be distributed at meeting.*

VI. Wrap-up (11:45 – noon)

*Debra Nudelman*

- Next meeting: Wednesday, April 29, 9:00 a.m. – noon, Washington County

VII. Adjourn