



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

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