



RESERVES CORE 4 MEETING ANNOTATED AGENDA

Date: Monday, May 4, 2009
Time: 9:00 a.m. to 12:30 pm
Place: Washington County Services Center East, 3700 SW Murray Blvd., Room 153, Beaverton

I. Welcome (9:00 – 9:10)

Debra Nudelman

- Agenda review
- Approval of minutes from March 30, 2009 Core 4 meeting (*attached*)
Packet materials: March 30, 2009 Core 4 minutes.

II. Core 4 Updates (9:10 – 9:20)

III. Urban Reserves Preliminary Residential Capacity Range (9:20 – 10:10)

John Williams

- Presentation of preliminary capacity range for urban reserves based on population and employment forecasts and preliminary residential urban growth report
Desired outcome: Core 4 understanding of residential capacity range.
Packet materials: April 21 memo from Dick Benner regarding sizing of urban reserves.

IV. Reserves Milestone Timeline (10:10 – 11:00)

Debra Nudelman

- Discussion of revisions to reserves milestone timeline
Desired outcome: Core 4 agreement on reserves milestone timeline.
Packet materials: Reserves milestone timeline proposal.

V. Break (11:00 – 11:10)

VI. Rural and Urban Reserve Candidate Areas (11:10 – 12:00)

Debra Nudelman

- Core 4 discussion of proposed candidate areas
Desired outcome: Core 4 agreement on urban and rural reserves candidate areas.
Packet materials: Summary memo of Reserves Steering Committee recommendations (initial summary of public comments to be distributed at meeting), Metro Council discussion of urban and rural candidate areas.

VII. May 13 Reserves Steering Committee Meeting (12:00 – 12:15)

Debra Nudelman

- Discussion of May 13 RSC agenda items

Desired outcome: Core 4 approval of May 13 RSC agenda.

Packet materials: None; draft agenda to be distributed at meeting.

VIII. Wrap-up (12:15 – 12:30)

Debra Nudelman

- Next meeting: Friday, May 29, 9:00 a.m. – noon, Metro

IX. Adjourn