



## RESERVES CORE 4 MEETING ANNOTATED AGENDA

Date: Friday, May 29, 2009  
Time: 9:00 a.m. to noon  
Place: Gustafson Room, Metro Regional Center, 600 NE Grand Avenue, Portland

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- I. Welcome (9:00 – 9:10)  
*Debra Nudelman*
  - Agenda review
  - Approval of minutes from May 4, 2009 Core 4 meeting (*attached*)  
*Packet materials: May 4, 2009 Core 4 minutes.*
- II. Core 4 Updates (9:10 – 9:20)
- III. Reserves Decision-Making Structure and Timelines (9:20 – 11:00)  
*Debra Nudelman/Core 4 staff*
  - Candidate area evaluation process, anticipated work products, and timing
  - Discussion of process to support decision-making by Core 4 governing bodies
  - Role of advisory committees
  - Role of Metro Council and County Commissions  
*Desired outcome: Core 4 understanding of evaluation process; agreement on process to achieve adoption of intergovernmental agreements by Core 4 governing bodies; clarity on role of Metro Council and County Commissions in decision-making.*  
*Packet materials: Reserves milestone timeline memo (from 5/13 RSC meeting); detailed timeline information (from 5/4 Core 4 meeting).*
- IV. Break (11:00 – 11:15)
- V. Reserves Steering Committee Upcoming Agendas (11:15 – 11:50)  
*Debra Nudelman*
  - Review June 10 RSC agenda
  - Review RSC meeting agendas/schedule for July - October  
*Desired outcome: Core 4 approval of June 10 RSC agenda and discussion of upcoming agenda items and meeting schedule.*  
*Packet materials: None; steering committee agenda including upcoming agenda items to be distributed at meeting.*
- VI. Wrap-up (11:50 – 12:00)  
*Debra Nudelman*
  - Next meeting: Monday, June 22, 9:00 a.m. – noon, Clackamas County
- VII. Adjourn