



RESERVES CORE 4 MEETING ANNOTATED AGENDA

Date: Monday, June 22, 2009
Time: 9:00 a.m. to 11:00 a.m.
Place: Clackamas County, 2051 Kaen Road, 4th Floor, Oregon City

- I. Welcome (9:00 – 9:10)
Debra Nudelman
 - Agenda review
 - Approval of minutes from May 29, 2009 Core 4 meeting (*attached*)
Packet materials: May 29, 2009 Core 4 minutes.
- II. Core 4 Updates (9:10 – 9:20)
- III. Summary of June 10 Reserves Steering Committee meeting (9:20 – 9:30)
Debra Nudelman
 - Review June 10 meeting for Core 4 members who were not in attendance
Desired outcome: Core 4 understanding of Steering Committee discussion and comments.
Packet materials: None.
- IV. Update on Urban and Rural Reserve Suitability Analysis (9:30 – 10:45)
Core 4 staff
 - Progress report on suitability analysis
 - How best to provide updates and information to Core 4 as work progresses through the summer months
Desired outcome: Core 4 understanding of suitability analysis and next steps; Core 4 direction on information flow.
Packet materials: None.
- V. Wrap-up (10:45 – 11:00)
Debra Nudelman
 - Next meeting: Monday, July 20, 9:00 a.m. – noon, Multnomah County
- VI. Adjourn