



## RESERVES CORE 4 MEETING ANNOTATED AGENDA

Date: Monday, July 20, 2009  
Time: 9:30 a.m. to 11:30 a.m.  
Place: Multnomah County, 501 SE Hawthorne, 6th floor, Room 625

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- I. Welcome (9:30 – 9:40)  
*Debra Nudelman*
  - Agenda review
  - Approval of minutes from June 22, 2009 Core 4 meeting (*attached*)  
*Packet materials: June 22, 2009 Core 4 minutes.*
- II. Core 4 Updates (9:40 – 9:50)
- III. Update on Urban and Rural Reserve Suitability Analysis (9:50 – 11:00)  
*Core 4 staff*
  - Updates from each jurisdiction  
*Desired outcome: Core 4 understanding of work status.*  
*Packet materials: None.*
- IV. August 12 Reserves Steering Committee Meeting (11:00 – 11:25)  
*Debra Nudelman*
  - Review August 12 RSC agenda
  - Review RSC meeting agendas/schedule for September/October  
*Desired outcome: Core 4 approval of August 12 RSC agenda and agreement on upcoming agenda items and meeting schedule.*
- V. Wrap-up (11:25 – 11:30)  
*Debra Nudelman*
  - Next meeting: Wednesday, August 19, 9:00 a.m. – noon, Washington County
- VI. Adjourn