



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

- 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