



RESERVES CORE 4 MEETING ANNOTATED AGENDA

Date: Wednesday, September 30, 2009
Time: 9:00 am – noon
Place: Room 370A, Metro Regional Center, 600 NE Grand Avenue, Portland

- I. Welcome (9:00 – 9:10)
Debra Nudelman
 - Agenda review
 - Approval of minutes from September 21 Core 4 meeting (*attached*)
Packet materials: *September 21, 2009 Core 4 minutes.*
- II. Core 4 Updates (9:10 – 9:20)
- III. Debrief and Action Items from Sept. 23 Reserves Steering Committee Meeting (9:20 – 9:40)
Debra Nudelman/Core 4 staff
 - Review of September 23 RSC meeting and action items; group discussion.
Desired outcome: *agreement on approach and any next steps.*
Packet materials: *None.*
- IV. Review and Discuss Regional Urban and Rural Reserves (9:40 – 11:40; includes break)
Debra Nudelman/Core 4 and Staff
 - Consider and strive to agree on what assumptions will be used when discussing urban and rural reserve designations including: 40 or 50 years, low/medium/high portion of the forecast, capacity of existing urban growth boundary, efficiency of development within reserves, infrastructure resources.
 - Begin to discuss what amount of land in the region is sufficient for urban and rural reserves; how much and where should reserves be designated? What portion of the land should remain undesignated and why?
Desired outcome: *Strive for Core 4 agreement on assumptions to be used in designations and begin discussing options for urban and rural reserves.*
Packet materials: *None; please bring September 23 RSC meeting materials and maps.*
- V. October 14 Reserves Steering Committee Meeting (11:40 – 11:55)
Debra Nudelman
 - Review October 14 RSC agenda.
 - Discuss anticipated outcomes and any framework or structure that might enhance the RSC recommendation process.
Desired outcome: *Core 4 approval of October 14 RSC agenda and agreement on approach and framework.*
Packet materials: *None.*
- VI. Wrap-up (11:55 – noon)
Debra Nudelman
 - Next meeting: Monday, October 26, 9:00 a.m. – noon, Metro; at 1:00 p.m. - 2:30 p.m. with Metro Council, Metro.
- VII. Adjourn