



## RESERVES CORE 4 MEETING ANNOTATED AGENDA

Date: Friday, October 9, 2009  
Time: 9:00 am – 2:00 pm  
Place: Room 370A/B, 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 September 30 Core 4 meeting (*attached*)  
*Packet materials: September 30, 2009 Core 4 minutes.*
- II. Core 4 Updates (9:10 – 9:20)
- III. Regional Urban and Rural Reserves (9:20 – 1:00; includes break and lunch)  
*Debra Nudelman/Core 4*
  - Continue 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 preliminary agreement on proposed urban and rural reserve areas of agreement and areas for further discussion.*  
*Packet materials: Map and memo; **please bring September 23 RSC meeting materials and maps.***
- IV. October 14 Reserves Steering Committee Meeting (1:00 – 1:40)  
*Debra Nudelman*
  - Review October 14 RSC agenda and discuss Core 4 role in meeting.
  - 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: October 14 RSC agenda.*
- V. Wrap-up (1:40 – 2:00)  
*Debra Nudelman*

Next meeting: Thursday, October 22, room 501, Metro; 11:30 a.m. - 1:30 p.m.
- VI. Adjourn