



RESERVES CORE 4 MEETING ANNOTATED AGENDA

Date: Thursday, October 22, 2009
Time: 11:30 a.m. – 1:30 p.m.
Place: Room 501, Metro Regional Center, 600 NE Grand Avenue, Portland

I. Welcome (11:30 – 11:40)

Debra Nudelman

- Agenda review
- Approval of minutes from October 9 Core 4 meeting (*attached*)
Packet materials: October 9, 2009 Core 4 minutes.

II. Core 4 Updates (11:40 – 11:50)

III. Regional Urban and Rural Reserves (11:50 – 12:50; includes lunch)

Debra Nudelman/Core 4

- Debrief from October 14 RSC meeting; discuss comments received and any follow-up needed.
- Continue conversation about Proposed Preliminary Areas of Agreement and Areas for Further Discussion

Desired outcome: Strive for Core 4 preliminary agreement on areas; Core 4 discussion of Reserves Steering Committee comments.

Packet materials: Revised map from 10/14 RSC meeting will be provided; the 80 pages of written comment are available at

<http://www.oregonmetro.gov/index.cfm/go/by.web/id=26341>.

IV. October 26 Core 4 Meeting and Meeting with Metro Council (12:50 – 1:20)

Debra Nudelman/Core 4

- Anticipated discussion topics, information needs, and desired outcomes for October 26 meetings.

Desired outcome: Core 4 approval of October 26 Core 4 agenda and agreement on desired outcomes; discussion of meeting with Metro Council.

Packet materials: None.

V. Wrap-up (1:20 – 1:30)

Debra Nudelman

- Updated topics and timeline based on October 9 Core 4 discussion
- Next meetings:
 - Core 4 meeting: Monday, October 26, 9 a.m. to noon, Room 501, Metro Regional Center (*lunch served from 12 noon-1:00 pm*)
 - Work Session with Metro Council: Monday, October 26, 1:00 p.m. to 2:30 p.m., Council Chamber, Metro Regional Center

VI. Adjourn