



## RESERVES CORE 4 MEETING ANNOTATED AGENDA

Date: Friday, November 13, 2009  
Time: 9:00 a.m. – noon  
Place: Metro Regional Center Council Chambers, 600 NE Grand Ave., Portland

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- I. Welcome (9:00 – 9:10)  
*Debra Nudelman*
  - Agenda review
  - Approve minutes of October 22 and October 26, 2009  
*Packet materials: October 22 and October 26, 2009 Core 4 meeting minutes.*
- II. Core 4 Updates (9:10 – 9:20)
- III. Reserves Intergovernmental Agreements (9:20 – 9:50)  
*Core 4 staff*
  - Discuss the elements of intergovernmental agreements between each county and Metro.  
*Desired outcome: Core 4 understanding of required and optional elements to be included within intergovernmental agreements.*  
*Packet materials: Staff memo.*
- IV. Regional Urban and Rural Reserves (9:50 – 11:45; includes break)  
*Debra Nudelman/Core 4*
  - Continue conversation about Proposed Preliminary Areas of Agreement and Areas for Further Discussion.
  - Continue to discuss what amount of land in the region is sufficient for urban and rural reserves; what assumptions will be used when considering timeframe and forecasts?  
*Desired outcome: Strive for Core 4 agreement in principle on urban and rural reserve preliminary designations and key assumptions.*  
*Packet materials: None; map and listing of areas unchanged after Nov. 9 meeting.*
- V. Wrap-up (11:45 – noon)  
*Debra Nudelman*
  - Next meeting: Friday, December 4, 1:00 p.m. to 4:00 p.m., Multnomah County Building, room 112
- VI. Adjourn