



RESERVES CORE 4 MEETING ANNOTATED AGENDA

Date: Friday, December 4, 2009
Time: 1:00 p.m. – 4:00 p.m.
Place: Council Chambers, Metro Regional Center, 600 NE Grand Avenue, Portland

- I. Welcome (1:00 – 1:10)
Debra Nudelman
 - Agenda review
 - Approve minutes of November 9 and 13, 2009 Core 4 meetings (attached)

- II. Core 4 Updates (1:10 – 1:20)

- III. Reserves Intergovernmental Agreements (1:20 – 2:00)
Core 4 staff
 - Review draft intergovernmental agreement.
Desired outcome: Core 4 direction on intergovernmental agreements.
Packet materials: Draft intergovernmental agreement example.

- IV. Regional Urban and Rural Reserves (2:00 – 3:50)
Debra Nudelman/Core 4
 - Refine Proposed Areas of Preliminary 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: 11/20/09 Core 4 map (two versions - one shows a line 3 miles from the existing UGB) plus memos summarizing current status of areas and changes made in latest version.

- V. Wrap-up (3:50 – 4:00)
Debra Nudelman
 - Next meetings:
 - Wednesday, December 9, 9:00 a.m. to noon, Metro
 - Wednesday, December 16, 9:00 a.m. to noon, Metro

- VI. Adjourn