



## RESERVES CORE 4 MEETING ANNOTATED AGENDA

Date: Wednesday, December 9, 2009  
Time: 9:00 a.m. – noon  
Place: Council Chambers, Metro Regional Center, 600 NE Grand Avenue, Portland

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- I. Welcome (9:00 – 9:10)  
*Debra Nudelman*
  - Agenda review
- II. Core 4 Updates (9:10 – 9:20)
- III. Regional Urban and Rural Reserves (9:20 – 11:30)  
*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?
  - Discuss staff work to implement Core 4 policy direction at tax lot-specific level.  
*Desired outcome: Strive for Core 4 agreement in principle on urban and rural reserve preliminary designations and key assumptions; Core 4 understanding of staff work underway to prepare for January public comment period.*  
*Packet materials: 12/03/09 Core 4 map plus memo summarizing current status of areas.*
- IV. January Public Comment Overview (11:30 – 11:50)  
*John Williams*
  - Overview of January public comment activities, timeline and desired outcomes  
*Desired outcome: Core 4 agreement with Core 4 staff proposal.*  
*Packet materials: 12/08/09 staff memo.*
- V. Wrap-up (11:50 – 12:00)  
*Debra Nudelman*
  - Next meeting: Wednesday, December 16, 9:00 a.m. to noon, Metro
- VI. Adjourn