



RESERVES CORE 4 MEETING ANNOTATED AGENDA

Date: Wednesday, December 16, 2009
Time: 9:00 a.m. – noon
Place: Council Chambers, Metro Regional Center, 600 NE Grand Avenue, Portland

- I. Welcome (9:00 – 9:10)
Debra Nudelman
 - Agenda review
 - Approve minutes of December 4, 2009 Core 4 meeting (attached)
- II. Core 4 Updates (9:10 – 9:30)
- III. Regional Urban and Rural Reserves (9:30 – 11:45; includes break)
Debra Nudelman/Core 4
 - Work to agreement of Intergovernmental Agreement draft and urban and rural reserves map to be released for public comment in January.
 - Discuss staff work to implement Core 4 policy direction at tax lot-specific level.
Desired outcome: Core 4 approval of release of IGA draft and urban and rural reserves map.
Packet materials: 12/03/09 Core 4 map plus memo summarizing current status of areas; 12/09/09 Hosticka/Bragdon map; Draft IGA.
- IV. Wrap-up (11:45 – noon)
Debra Nudelman
 - Next meeting: Monday, January 11, 9:00 a.m. to noon, Metro
- V. Adjourn