



RESERVES CORE 4 MEETING ANNOTATED AGENDA

Date: Monday, January 11, 2010
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
 - Approval of minutes from Dec. 9 and Dec. 16, 2009 Core 4 meetings (*attached*)
- II. Core 4 Updates (9:10 – 9:20)
- III. Reserves Intergovernmental Agreements (9:20 – 10:45)
Dick Benner/Core 4 staff
 - Review and discuss key elements of intergovernmental agreements (IGAs), including:
 - Concept planning
 - Minor amendments
 - Reserves timeframe (40-50 years)
 - IGA adoption process and timeline

Desired outcome: *Core 4 direction on IGA content to prepare for February adoption.*

Packet materials: *None; revised draft to be distributed at meeting.*
- IV. Break (10:45 – 11:00)
- V. Public Outreach Events and Materials (11:00 – 11:50)
Core 4 staff
 - Review public outreach materials and schedule

Desired outcome: *Core 4 understanding of public outreach process, materials and next steps.*

Packet materials: *Schedule of open houses and public hearings; other materials to be distributed at meeting.*
- VI. Wrap-up (11:50 – 12:00)
Debra Nudelman
 - Action review/next steps
 - Next meeting: Monday, February 8, 9 a.m. to noon, Metro
- VII. Adjourn