



## RESERVES CORE 4 MEETING ANNOTATED AGENDA

Date: Monday, February 8, 2010  
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
- Approval of minutes from January 11, 2010 Core 4 meeting (*attached*)

II. Core 4 Updates (9:10 – 9:20)

III. Public Comment Results (9:20 – 9:45)

*Core 4 staff*

- Review and discuss public outreach results  
*Desired outcome: Core 4 discussion of public outreach results.*  
*Packet materials: Public comment results document.*

IV. Regional Urban and Rural Reserves (9:45 – 11:00)

*Debra Nudelman/Core 4*

- Strive for agreement on regional urban and rural reserves map.  
*Desired outcome: Core 4 agreement on regional map for February adoption and confirm next steps.*  
*Packet materials: Urban and rural reserves regional map and summary list.*

V. Reserves Intergovernmental Agreements (11:00 – 11:50)

*Dick Benner/Core 4 staff*

- Strive for agreement on reserves intergovernmental agreements (IGAs).  
*Desired outcome: Core 4 agreement on IGAs for February adoption and confirm next steps.*  
*Packet materials: Revised draft IGAs.*

VI. Wrap-up (11:50 – 12:00)

*Debra Nudelman*

- Action review/next steps

VII. Adjourn