



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

- 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