

# A G E N D A

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**MEETING: METRO TECHNICAL ADVISORY COMMITTEE**  
 DATE: August 4, 2010  
 DAY: Wednesday  
 TIME: 10:00 a.m. to noon  
 PLACE: Council Chamber

TIME	AGENDA ITEM	ACTION REQUESTED	PRESENTER(S)
10:00 a.m.	<b>CALL TO ORDER AND INTRODUCTIONS</b>		Robin McArthur
1. 30 min.	<b>Revising local and regional monitoring and reporting requirements</b> <ul style="list-style-type: none"> <li>Review of draft revisions to Title 8 and 9 of the Urban Growth Management Functional Plan</li> </ul> <i>Objective: Obtain additional input on purpose, procedural and policy points that MTAC raised at the last meeting</i>	Informational/ Discussion	Dick Benner
2. 30 min.	<b>The Intertwine: What is it and why is it important?</b> <ul style="list-style-type: none"> <li>Update on Intertwine activity on protecting and providing access to nature</li> <li>The collaborative approach of The Intertwine Alliance: From brewpub to corporate board room</li> </ul> <i>Objective: Feedback on how to integrate The Intertwine into local and regional investment decisions</i>	Informational/ Discussion	Janet Bebb
3. 30 min.	<b>Urban forestry enhancement project</b> <ul style="list-style-type: none"> <li>Overview of existing forestry policy</li> <li>Introduce new collaborative project to enhance urban forestry</li> </ul> <i>Objective: Feedback on grant proposal and input on activities or assistance that would be of most value for urban forestry</i>	Informational/ Discussion	Gail Shaloum John Nelson
4. 30 min.	<b>Nature in Neighborhoods (Title 13) monitoring and reporting</b> <ul style="list-style-type: none"> <li>State of the Watersheds Report update</li> <li>Non-regulatory reporting from local jurisdictions' report</li> </ul> <i>Objective: Feedback on staff proposal to modify reporting requirements in the Urban Growth Management Functional Plan for Nature in Neighborhoods</i>	Informational/ Discussion	Heather Kent
Noon	<b>ADJOURN</b>		

MTAC meets the 1<sup>st</sup> & 3<sup>rd</sup> Wednesday of the month. The next regular meeting is scheduled for August 18, 2010. For further information or to get on this mailing list, contact Paulette Copperstone @ 503-797-1562 or "paulette.copperstone@oregonmetro.gov"  
 Metro's TDD Number – 503-797-1804  
 Need more information about Metro? Go to [www.oregonmetro.gov](http://www.oregonmetro.gov)