

ROD PETERS  
- ILL  
BOB AKERS  
- COMING

**METRO REGIONAL PARKS AND GREENSPACES  
ADVISORY COMMITTEE (RPAGAC)  
MEETING NOTICE**

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**Date:** Tuesday, January 9, 2001  
**Time:** 6:30 - 8:00 PM  
**Place:** Metro Regional Center, 600 NE Grand Ave, Portland, Room 270

**AGENDA**

*INCLUDE HNK-HOWELL COMMENTS*      *INCLUDE EASEMENT UPDATES*  
*BY RON KLEIN*

- I. Introductory comments and announcements (10 minutes)
- II. Final review and signing of committee FY01-02 budget letter (10 minutes) (R. Charierre)  
**Committee review, approval, signing**
- III. Open Spaces Acquisition Program quarterly report (15 minutes) (Jim Desmond)  
**Information update; discussion**
- ✓ IV. Greenspaces Protection Plan development and next steps (30 minutes) (Heather Kent)  
**Information update; discussion**
- V. Preparing for a Diack Nature Center fundraising campaign (15 minutes) (Ron Klein)  
**Information update; discussion**
- VI. Advisory committee letter of support for federal funding (5 minutes) (Ron Klein)  
**Committee discussion and motion to draft letter**
- VII. Adjourn

*Note: CC working out best scenario & arrangements for discussion/presentation to Council.*  
*HNK? Ron?*      *Mar?*  
*Feb?*

The committee will approve and sign a letter to the Executive Officer with their recommendations and support for elements of the FY01/02 parks budget. Jim Desmond (Open Spaces Division Manager) will discuss highlights of the open spaces acquisition program as of December 31, 2000. Heather Kent (Planning and Education Division Manager) will update the committee on the status and direction of the Greenspaces Protection Plan. Ron Klein will discuss work needed to prepare for a major capital and endowment fundraising campaign to support the construction and operation of the Diack Nature Center at Oxbow Regional Park.

**Next RPAGAC meeting will be February 6, 2001 Metro Regional Center, 6:30PM**