

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

Date: Tuesday, December 7, 1999
Time: 6:30 - 8:00PM
Place: Metro Regional Center, 600 NE Grand Ave, Portland
Room 270

AGENDA

- I. Introductory comments and announcements (5 minutes)
- II. Proposed easement on Pete's Mt. open space (20 minutes)(Laurie Wulf)
Committee discussion and recommendation
- III. Metro Regional Parks and Greenspaces
Director's Requested Budget for FY 00/01 (60 minutes) (Charles Ciecko)
Committee discussion and recommendation
- IV. Nomination process for year 2000 RPAGAC members (5 minutes)(Ron Klein)
- V. Adjourn

Laurie Wulf, Property Management Specialist, will review a request for an easement along an existing easement corridor located within the Willamette Narrows target area.

Metro Regional Parks and Greenspaces department prepared a draft FY 00/01 budget document that is currently under review by Metro Financial Planning. A Director's Requested Budget will be submitted to the Executive Office in December. Charles Ciecko will present the FY 00/01 budget and discuss the issues, challenges and new projects for the next fiscal year. The advisory committee will have an opportunity to review, discuss and make recommendations before the budget is submitted to the Executive Office.

Next RPAGAC meeting will be January 4, 2000 Metro Regional Center, 6:30PM