



RESERVES CORE 4 MEETING ANNOTATED AGENDA

Date: Monday, September 21, 2009
Time: 9:00 a.m. to noon
Place: Room 370A, Metro Regional Center, 600 NE Grand Ave., Portland

- I. Welcome (9:00 – 9:10)
Debra Nudelman
 - Agenda review
 - Approval of minutes from August 19, 2009 Core 4 meeting (*attached*)
Packet materials: August 19, 2009 Core 4 minutes.
- II. Core 4 Updates (9:10 – 9:20)
- III. Updates on County Recommendations (9:20 – 10:15)
Core 4 staff
 - Updates from each jurisdiction
Desired outcome: Core 4 understanding of each county's recommendations on reserve area suitability.
Packet materials: Current set of suitability results (note: same materials are included in the 9/23/09 Reserves Steering Committee packet).
- IV. Strategies for a Sustainable and Prosperous Region (10:15 – 10:45)
John Williams
 - Overview of the Chief Operating Officer's coordinated Making The Greatest Place recommendations
 - Presentation of urban and rural reserves recommendations
Desired outcome: Core 4 understanding of Chief Operating Officer's recommendations.
Packet materials: Strategies for a Sustainable and Prosperous Region overview and Urban and Rural Reserves recommendations.
- V. Break (10:45 – 11:00)
- VI. September 23 Reserves Steering Committee Meeting (11:00 – 11:45)
Debra Nudelman
 - Review September 23 RSC agenda
Desired outcome: Core 4 discussion of Steering Committee agenda items, desired outcomes, and Core 4 role in meeting.
Packet materials: September 23 Reserves Steering Committee agenda.
- VII. Wrap-up (11:45 – noon)
Debra Nudelman
- VIII. Next meeting: Wednesday, September 30, 9:00 a.m. – noon, Metro
- IX. Adjourn