

Washington County Reserves Coordinating Committee  
October 6, 2008 Meeting Summary

DRAFT

**General Meeting Notes / Action Items**

(1) Acting meeting chair, Mayor Rob Drake opened meeting at approximately 1:40 p.m.

**Attendance:**

***Committee:***

Jim Hough, City of Banks  
Rob Drake, City of Beaverton  
Dave Waffle, City of Cornelius  
Richard Kidd, City of Forest Grove  
Tom Hughes, City of Hillsboro  
Ron Shay, City of King City  
Aaron Johnson, City of North Plains

Keith Mays, City of Sherwood  
Gretchen Buehner, City of Tigard  
Kathryn Harrington, Metro Council,  
District 4  
Larry Duyck, Farm Bureau  
Keith Fishback, Farm Bureau  
Clark Balfour, Special Districts

***Staff:***

Brent Curtis  
Steve Kelley

Mike Dahlstrom

***Guests:***

Jim Morgan, Metro Greenspaces

Mike Houck, Urban Greenspaces  
Institute

***Public:***

Segeni Mungai, MCCI  
Mary Manseau, CPO7  
Carol Chesarek, Forest Park NA  
Susie Anthony CPO8  
Marsha Lancaster  
Ed Murphy  
Kelly Niemeyer  
Linda Gray, OSU Ext Service  
Kay Nakao, CPO 15  
Mr. Nakao  
Steven Sparks, City of Beaverton  
Ric Stephens, ULI  
Doug Rux, City of Tualatin  
John Leeper  
Mike Delano  
Judy Delano  
Laurie Harris, Washington County  
Julia Hajduk, City of Sherwood

Kelly Ross, Western Advocates  
Marilyn McWilliams  
Ed Bartholemy  
John O'Neil, MLG  
Craig Brown, Matrix Development  
Nick Christensen, Hillsboro Argus  
John Holan, City of Forest Grove  
Robert Davis, Washington County  
Mike Duyck, TVF&R  
Curt Zonick, Metro Parks  
Gary Virgin, RROMAC  
Brian Wegener, Tualatin Riverkeepers  
Carrie Pak, Clean Water Services  
John Floyd  
Jeff Bachrach, Newland Communities  
Jonathan Schlueter, Westside Economic  
Alliance (WEA)

(2) Public Comments: Approximately 33 members of the general public were in attendance. One attendee offered comment requesting presenters to speak loudly enough for audience to hear.

(3) Natural Landscape Features Inventory:

- Mike Houck, natural resources representative to the regional Reserves Steering Committee and Jim Morgan, Metro Greenspaces, presented a series of slides describing natural resource overlays on the Reserves Study Area. Those overlays included mixed-ag forests, wildland forests (Department of Forestry inventories), agricultural lands (all three Department of Agriculture classifications), and natural landscape features.
- The presenters offered the information with the understanding that each of the inventories is a different scale so they don't represent similar levels of detail. They also noted the intention is not to just overlay each study and determine a final solution. Rather this exercise demonstrates the value of evaluating different data sets to support decision-making.
- A question and answer period followed with discussion about: when a composite map of the inventories might be available – Jim noted likely in the next couple of months as data continues to be refined; why “Urban” is in the title of the maps – because one land area will evolve into both urban and rural reserves.

(5) Project Updates:

*Phase 3 Technical Analysis*

Brent Curtis provided updates on upcoming Phase 3 analysis efforts. He noted Washington County staff is currently working on combining urban factors and he looks forward to preliminary discussions on combining both urban and rural factors likely at the next meeting.

Mr. Curtis noted the October 8 regional Reserves Steering Committee meeting is cancelled.

Meeting adjourned at approx. 2:10 p.m.