

Metro | Agenda

Meeting:	Nature in Neighborhoods capital grants review committee
Date:	Wednesday, May 6, 2015
Time:	10 a.m. to noon
Place:	Room 370a, Metro Regional Center
Purpose:	Complete project and condition of approval discussion for round eight of capital grants
Outcome:	Finalize award recommendation for Metro Council

10 a.m.	Welcome
	Feedback on meeting notes from April 22, 2015
	Reflect on the map of capital grant projects funded to date
10:10	Complete discussions for the following projects include conditions of approval <ul style="list-style-type: none">• Boones Ferry Fish, Wildlife and Trail Passage Partnership• Boardman-Rinearson Wetland Complex Land Acquisition• Let us Build Cully Park: Play Area – consider precedent for future nature play proposals
10:45	Finalize funding recommendation for all funded projects including conditions of approval
11:20	Clarify feedback for projects not funded
11:30	Prepare for the 2016 review cycle <ul style="list-style-type: none">• What lessons were learned from this cycle?• Discuss the timing options for the next cycle and maximum award amount
noon	Adjourn

Next Steps

July 9, 2015 recommended projects will be presented to the Metro Council.