Agenda

Metro
600 NE Grand Ave.
Portland, OR 97232-2736

Meeting: Natural Areas and Capital Program Performance Oversight Committee

Date: Tuesday, February 13, 2018

Time: 1 to 3 p.m.

Location Metro Regional Center, Room 401

1:00	**WELCOME/AGENDA REVIEW** ***(5 minutes)***	Peter Mohr
1:05	**PROGRAM UPDATES** ***(30 minutes)***	Brian Kennedy
	Acquisition	Dan Moeller
	Dashboards	Cinnamon Williams
	Financial report	
	Local share and capital grant programs	
1:35	**UPDATE ON TITLE 10 REVIEW** ***(15 minutes)***	Suzanne Piluso
1:50	**TARGET AREA PROGRESS REPORT – "PATH TO 100"** ***(30 minutes)***	Dan Moeller
2:20	**INTRODUCTION TO PARKS AND NATURAL AREAS LEVY** ***(30 minutes)***	Brian Kennedy
2:50	**JUNE SITE VISIT** ***(10 minutes)***	Brian Kennedy
3:00	**ADJOURN**	

2018 WORK PLAN

July 2017
Welcome new members
Stabilization costs and progress report
Use of unusual circumstances – land acquisition
Budget, staff capacity, cost allocation policy
Annual report planning

October 2017
Title 10 – recreational uses policy review
Trail projects/dashboard reporting
Finalize annual report
Program budgeting, staff capacity

February 2018
Target area progress report – land acquisition
Title 10 review – follow up
Introduction to Parks and Natural Areas Levy

June 2018 (combine meeting with a site visit?)
Stabilization costs and progress report
Use of unusual circumstances – land acquisition
Budget, staff capacity, cost allocation policy
Discuss annual report issues and recommendations