

Agenda



Metro

600 NE Grand Ave.
Portland, OR 97232-2736

Meeting: Nature in Neighborhoods Capital Grants Pilot Program Design and Review
Committee Meeting #5
Date: **Wednesday, March 2, 2022**
Time: 4:30 p.m. to 6:30 p.m.
Place: Zoom
Purpose: Guidebook development
Outcome(s): Develop the program Guidebook: Proposal Development and Community Vote

- 4:30 p.m. Welcome (*JLA*)
- 4:40 p.m. Review and finalize Idea Collection Goals and Principles
- 5 p.m. Review and refine Proposal Development/Matchmaking (*PBO*)
- 5:30 p.m. *Break*
- 5:40 p.m. Presentation: Community Vote (*Metro*)
- Bond Project Criteria
 - Limits and possibilities
 - Legal requirements and constraints
 - Approval Process (Community Vote → Committee Recommendation → Council Approval)
- 5:50 p.m. Discuss and outline Community Vote and Project Selection (*PBO*)
- Voter eligibility
 - Process goals, priorities and criteria
 - Outreach
 - Project Selection criteria and process (Community Vote → Committee recommendation → Metro Council decision)
- 6:20 p.m. Next steps
- 6:30 p.m. Meeting adjourned