

 **Metro** | *Agenda*

Meeting: Natural Areas Program Performance Oversight Committee
Date: Tuesday, June 9, 2015
Time: 9 to 11:30 a.m.
Location: Metro Regional Center, Council Chamber

8:45 **COFFEE AND PASTRIES**

9:00 **WELCOME** Drake Butsch

9:05 **PROGRAM UPDATES** Kathleen Brennan-Hunter
Acquisition, local share and capital grants
Additional bond investments
Parks and Natural Areas System Plan
Financial report Brian Kennedy
Stabilization

9:30 **CAPITAL GRANTS PROGRAM UPDATE** Heather Nelson Kent
Mary Rose Navarro

10:00 **UNUSUAL CIRCUMSTANCES** Kathleen Brennan-Hunter

10:15 **FY 2015-16 BUDGET, STAFF CAPACITY, COST ALLOCATION** Brian Kennedy

10:45 **ANNUAL REPORT** Drake Butsch

11:30 **ADJOURN**

2015 WORK PLAN

March 2015

Parks and natural areas levy
Parks and natural areas system plan
Local share progress report
Acquisition program surplus lands

June 2015

Capital grants program update/2015 review cycle
Parks and Natural Areas System Plan
Unusual circumstances
Budget, staff capacity, cost allocation policy
Annual report

September 2015

Target area review and analysis
Performance measures for new bond-funded capital investments
Stabilization costs progress report
Parks and Natural Areas System Plan

December 2015

Trails accomplishments/performance measures
Parks and Natural Areas System Plan
Oversight Committee Work Plan 2016