

## Metro | Agenda

Meeting: Nature in Neighborhoods restoration grants review committee  
Date: Tuesday, August 4, 2015  
Time: 8: 30 a.m. – 12:30 p.m.  
Place: Room 270, Metro Regional Center  
Purpose: Review full applications and identify proposals that most strongly meet grant criteria and Metro's Natural Areas levy framework.  
Outcome: Funding recommendations for Metro Council approval.

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8:30 a.m. Welcome and introductions – All

8:45 a.m. Levy framework – Heather Nelson Kent

9:00 a.m. Review of materials, criteria, and disclosure of conflict of interest – Crista Gardner

9:15 a.m. Elements of compelling grant proposals – Crista

9:30 a.m. Review & recommend top ranked full applications – Crista & Heather

- *Which of the high ranked applications should be the foundation of the funding recommendation package?*
- *Which, if any, of the medium or low ranked applications should be considered?*

11:00 a.m. Grants for the funding recommendation package – Heather

- *Is it a well-rounded package of programs? Is anything missing?*

11:30 p.m. Lunch

11:45 p.m. Outcome: Consensus or majority consideration of which proposals up to \$600,000 to recommend to the Metro Council. – Crista

- *What questions or concerns do we have for each of the successful applicants?*
- *What improvements would you suggest?*

12:15 p.m. Thank you and next steps – Crista

- *Review of confidentiality of recommendation*
- *Do you have any suggested process improvements for staff?*
- *Evaluation*

Next steps September 2015 Metro Council Awards