

 **Metro** | *Agenda*

Meeting: Natural Areas Program Performance Oversight Committee
Date: Thursday, January 14, 2016
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** Dan Moeller
Acquisition
Local share and capital grants
Willamette Falls Legacy Project
Parks and Nature System Plan
Financial/stabilization reports

9:30 **TRAILS ACCOMPLISHMENTS/PERFORMANCE MEASURES** Lisa Goorjian
Robert Spurlock

10:00 **BOND CAPITAL INVESTMENTS** Lisa Goorjian

10:30 **CAPITAL GRANTS PROGRAM ASSESSMENT** Heather Nelson Kent
Mary Rose Navarro

11:00 **2016 OVERSIGHT COMMITTEE WORK PLAN** 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
Unusual circumstances
Budget, staff capacity, cost allocation policy
Annual report

September 2015

Target area review and analysis
Stabilization costs progress report
Annual report

January 2016

Trails accomplishments/performance measures
Performance measures for new bond-funded capital investments
2016 Oversight Committee Work Plan