

Metro | Agenda

Meeting: Nature in Neighborhoods restoration grants review
Date: Thursday, August 18, 2016
Time: 8:30 a.m. – 12:30 p.m.
Place: Metro Regional Center, room 270
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.

- 8:30 a.m. Welcome and introductions – All
- 9:00 a.m. Levy framework – Crista Gardner
- 9:15 a.m. Review of materials and disclosure of conflict of interest – Crista
- *Evaluation Criteria*
- 9:30 a.m. Elements of compelling grant proposals – Crista
- 9:45 a.m. Review & recommend top ranked full applications – Crista
- *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?*
- 11:15 a.m. Grants for the funding recommendation package – Crista & Heather Nelson Kent
- *Is it a well-rounded package of programs? Is anything missing?*
- 12:00 p.m. Outcome: Consensus or majority consideration of which proposals up to \$200,000 to recommend to the Metro Council. – Crista & Heather
- *What questions or concerns do we have for each of the successful applicants?*
 - *What improvements would you suggest?*
- 12:30 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 29, 2016 Metro Council Awards

Metro Parks and Nature protects water quality, fish and wildlife habitat, and creates opportunities to enjoy nature close to home through a connected system of parks, trails and natural areas.