

Agenda



Metro

600 NE Grand Ave.
Portland, OR 97232-2736

Meeting: Nature in Neighborhoods Capital Grants Review Committee
Date: Wednesday, Nov. 2, 2016
Time: 9 a.m. to 1 p.m.
Place: Room 301
Objective: Make a decision on which projects to recommend to the Metro Council for funding

8:45 a.m. Coffee and breakfast snacks available

9 a.m. Go over agenda & ground rules
Final funding availability and project readiness
Review conflict of interests

9:15 a.m. Review site visits –Which site visit left the greatest impression on you
Reflection on how it felt to apply criteria and scoring

Overview of day’s discussion and facilitation process
Get buy-in on process

Overview of scoring charts & points
Determine order of review

9:30 a.m. Discuss individual projects

11:45 a.m. Lunch arrives

Noon Finalize funding recommendations
(or determine if the November 8th meeting is needed)

Discuss wrap up of capital grants program and if the committee has
recommendation on what to do if money is not used for a project

1 p.m. Adjourn