

A G E N D A

600 NORTHEAST GRAND AVENUE | PORTLAND, OREGON 97232 2736
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METRO

MEETING: Metro Council Regular Meeting
DATE: February 22, 1996
DAY: Thursday
TIME: 2:00 p.m.
PLACE: Council Chamber

**NOTE: REVISED AGENDA
Item 6.4 has been added.**

<u>Approx. Time*</u>		<u>Presenter</u>
2:00 p.m.	CALL TO ORDER & ROLL CALL	
(5 min.)	1. INTRODUCTIONS	
(5 min.)	2. CITIZEN COMMUNICATIONS	
(5 min.)	3. EXECUTIVE OFFICER COMMUNICATIONS	
	4. CONSENT AGENDA	
2:15 PM (5 min.)	4.1 Consideration of Minutes for the February 8, 1996 Metro Council Meeting	
	5. INFORMATIONAL ITEMS	
2:20 PM (20 min.)	5.1 Update on work done at Whitaker Pond by students at Whitaker Middle School	Washington
	6. RESOLUTIONS	
2:40 PM (5 min.)	6.1 Resolution No. 96-2270 , For the Purpose of Confirming the Reappointment of Cliff Carlsen to the Metro Exposition-Recreation Commission.	McFarland

* All Times listed on the agenda are approximate; items may not be considered in the exact order listed.

METRO COUNCIL MEMBERS: Jon Kvistad (Presiding Officer), Susan McLain (Deputy Presiding Officer), Ruth McFarland, Patricia M^cCaig, Rod Monroe, Don Morissette, Ed Washington

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| 2:45 PM
(5 min.) | 6.2 | Resolution No. 96-2276 , For the Purpose of Authorizing Issuance of the Request for Proposals for Design Services for the Peninsula Crossing Trail and Authorizing the Execution of the Resulting Contract. | Washington |
| 2:50 PM
(5 min.) | 6.3 | Resolution No. 96-2283 , For the Purpose of Providing an Exemption from the Sealed Bidding Requirement for the Request for Proposals for Construction Manager/General Contractor Services for the Expo Expansion Project. | Washington |
| 2:55 PM
(5 min.) | 6.4 | Resolution No. 95-2250 , For the Purpose of Confirming Nominations to fill Vacancies on the Regional Parks and Greenspaces Advisory Committee. | McCaig |
| 3:00 PM
(10 min.) | 7. | COUNCILOR COMMUNICATIONS | |
| 3:10 PM | | ADJOURN | |

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