

A G E N D A

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METRO

MEETING: METRO COUNCIL REGULAR MEETING
DATE: March 23, 1995
DAY: Thursday
TIME: 7:00 p.m.
PLACE: Council Chamber

<u>Approx. Time *</u>		<u>Presenter</u>	<u>Lead Councilor</u>
7:00 PM	CALL TO ORDER AND ROLL CALL		
(5 min.)	1. INTRODUCTIONS		
(5 min.)	2. CITIZEN COMMUNICATIONS		
(5 min.)	3. EXECUTIVE OFFICER COMMUNICATIONS		
	4. CONSENT AGENDA		
7:15 PM (5 min.)	4.1 Consideration of Minutes for the March 16, 1995 Metro Council Meeting.		
	5. RESOLUTIONS		
7:20 PM (10 min.)	5.1 Resolution No. 95-2105 , For The Purpose Of Confirming Nominations To The Newly Established Regional Parks And Greenspaces Advisory Committee.	Huie	Washington
7:30 PM (10 min.)	5.2 Resolution No. 95-2110 , For The Purpose Of Authorizing The Executive Officer To Execute Change Order No. 17 To The Metro Central Station Operations Contract To Make Improvements To The Truck Wash Water Reuse System..	Burton Watkins	McLain
7:40 PM (10 min.)	5.3 Resolution No. 95-2111 , For The Purpose Of Authorizing Issuance Of A Request For Proposals For Construction Quality Assurance Services Required For The Closure Of The St. Johns Landfill.	Burton Watkins	McLain
7:50 PM (10 min.)	5.4 Resolution No. 95-2119 , For The Purpose Of Expressing Support For The National Americorps Program.		Washington
8:00 PM (10 min.)	5.5 Resolution No. 95-2118 , For The Purpose Of Selecting The Use Of A Request For Proposals As The Preferred Approach To Determine The Long Term Disposition Of Waste Received At The forest Grove Transfer Station.	Burton Watkins	McLain
	6. INFORMATIONAL ITEMS		

For assistance/Services per the Americans with Disabilities Act (ADA), dial TDD 797-1804 or 797-1540 (Council Office)

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

Approx.
Time *

Presenter

8:10 PM (30 min.)	6.1	Discussion of MCCI Work Plan	Shioshi Buhler	McLain
8:40 PM (10 min.)	7.	COUNCILOR COMMUNICATIONS		
8:50 PM (10 min.)	8.	LEGISLATIVE ITEMS		
900 PM		ADJOURN		

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