

A G E N D A

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METRO

MEETING: METRO COUNCIL REGULAR MEETING
DATE: April 13, 1995
DAY: Thursday
TIME: 2:00 p.m.
PLACE: Council Chamber

<u>Approx. Time *</u>		<u>Presenter</u>	<u>Lead Councilor</u>
2:00 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		
2:15 PM (5 min.)	4.1 Consideration of Minutes of the April 4, 1995 Work Session and the April 6, 1995 Council Meeting.		
	5. INFORMATIONAL ITEM		
2:20 PM (20 min.)	5.1 Review of MERC Resolutions	LaCrosse	Washington
2:40 PM (20 min.)	5.2 MERC Consultant Presentation on Oregon Convention Center Expansion	Erickson	Washington
	6. TAX SUPERVISING AND CONSERVATION COMMISSION		
3:00 PM Time Certain (30 min.)	6.1 TSCC Hearing On Open Spaces Bond Measure		
	7. RESOLUTIONS		
3:30 PM (20 min.)	7.1 Resolution No. 2125 For The Purpose of Extending And Amending Eighteen (18) Restoration Grant Contracts And Authorizing The Executive Officer To Execute Those and Other Amendments As Necessary To Ensure Completion of These Projects.	Lee	Washington

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

Approx.
Time *

Presenter

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| 3:50 PM
(10 min.) | 7. COUNCILOR COMMUNICATIONS |
| 4:00 PM
(10 min.) | 8. LEGISLATIVE ITEMS |
| 4:10 PM | ADJOURN |

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