

A G E N D A

600 NORTHEAST GRAND AVENUE | PORTLAND, OREGON 97232 2736
TEL 503 797 1700 | FAX 503 797 1797



METRO

MEETING: METRO COUNCIL REGULAR MEETING
DATE: October 26, 1995
DAY: Thursday
TIME: 7:00 p.m.
PLACE: Council Chamber

<u>Approx. Time *</u>		<u>Presenter</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 October 19, 1995 Metro Council Meeting.	
	5. INFORMATIONAL ITEMS	
7:20 PM (30 Min.)	5.1 Report from Sherwin Davidson, Dean of Extended Studies, Portland State University. Higher Education and Regional Impact.	Washington
7:50 PM (40 Min.)	5.2 Preliminary Water Supply Plan: Staff Report and Public Testimony	Furfey
	6. RESOLUTIONS	
8:30 PM (5 Min.)	6.1 Resolution No. 95-2225 , For the Purpose of Approving a Multi-Year Contract with Harding Lawson and Associates for Design of a Landfill Gas Pipe Line and Compressor Station and Authorizing the Executive Officer to Execute a Contract	McLain
8:35 PM (5 Min.)	6.2 Resolution No. 95-2219A For the Purpose of Recommending Funding for the ODOT/DLCD Transportation and Growth Management Program	Monroe
8:40 PM (10 Min.)	7. COUNCILOR COMMUNICATIONS	
8:50 PM	ADJOURN	

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.