

A G E N D A

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METRO

Agenda

MEETING: METRO COUNCIL WORK SESSION MEETING
DATE: August 16, 2005
DAY: Tuesday
TIME: 2:00 PM
PLACE: Metro Council Chamber

CALL TO ORDER AND ROLL CALL

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|----------------|--|----------|
| 2:00 PM | 1. DISCUSSION OF AGENDA FOR COUNCIL
REGULAR MEETING, AUGUST 18, 2005/
ADMINISTRATIVE/CHIEF OPERATING OFFICER
AND CITIZEN COMMUNICATIONS | |
| | • RFP FOR FINANCIALLY CONSTRAINED RTP | Kloster |
| 2:20 PM | 2. REGIONAL CONSERVATION PLAN | Vecchio |
| 2:50 PM | 3. FIVE-YEAR WELLNESS PROGRAM PLAN | Gilbreth |
| 3:15 PM | 4. BREAK | |
| 3:20 PM | 5. EXECUTIVE SESSION HELD PURSUANT TO ORS
192.660(1)(i) AUTHORIZED TO REVIEW AND
EVALUATE THE EMPLOYMENT RELATED
PERFORMANCE OF THE CHIEF OPERATING
OFFICER | |
| 4:20 PM | 6. COUNCIL BRIEFINGS/COMMUNICATION | |

ADJOURN