#### AGENDA

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### Agenda

MEETING: METRO COUNCIL DATE: December 12, 2000

DAY: Tuesday TIME: 2:00 PM

PLACE: Council Chamber

#### CALL TO ORDER AND ROLL CALL

- 1. INTRODUCTIONS
- 2. CITIZEN COMMUNICATIONS
- 3. RECYCLE VIDEOS
  - Port of Portland
  - British Recycling
- 4. EXECUTIVE OFFICER COMMUNICATIONS
- 5. AUDITOR COMMUNICATIONS
- 6. MPAC COMMUNICATIONS
- 7. CONSENT AGENDA
- 7.1 Consideration of Minutes for the December 7, 2000 Metro Council Regular Meeting.
- 8. RESOLUTIONS
- 8.1 **Resolution No. 00-3014,** For the Purpose of Placing the Portland Gateway Project Kvistad in the Regional Transportation Plan (RTP).
- 8.2 **Resolution No. 00-3019,** For the Purpose of Approving the Expo Center Master Plan and Authorizing Staff to File the Plan with the City of Portland, Office of Planning and Development Review.
- 8.3 **Resolution No. 00-3020**, For the Purpose of Considering a Request by Specialty McLain Transportation Services, Inc. for Consent to a Change of Control and Ownership.
- 9. COUNCILOR COMMUNICATION

#### **ADJOURN**

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