AGENDA

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Agenda

MEETING: METRO COUNCIL WORK SESSION MEETING

DATE: February 21, 2007

DAY: Wednesday TIME: 2:00 PM

PLACE: Multnomah Room at Portland International Airport

CALL TO ORDER AND ROLL CALL

I. Purpose of Meeting

Bragdon

• Council Direction on Overall Governance Model

II. Recap Decisions From January New Look Work Session

McArthur

Road Map

Infrastructure

Brownfields Task Force

Focus Groups

III. Direction on Proposed Inspire – Invite – Engage – Teach

Framework for New Look

Bragdon

- o Recap of Council Retreat
- o Framework for Inspire, Invite, Engage, Teach Model
- Council Direction/Discussion
 - o <u>Focus Investment</u>: What Constitutes "Regional Agreement on 2040 Investment Strategy and Funding"
 - o <u>Urban/Rural Reserves</u>: What Constitutes "Regional Agreement on Criteria and Process"
 - o <u>Performance Based UGB</u>: To be discussed in March

IV. March New Look Work Session

ADJOURN