

A G E N D A

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METRO

MEETING: Metro Committee for Citizen Involvement
DAY/DATE/TIME: Wednesday, Jan. 4, 2006, 6:00 p.m.
PLACE: Metro Regional Center, room 270

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|------|---|--------------------|
| 6:00 | Call to order/Introductions and Welcome | Chair Roth |
| 6:01 | Approval of agenda | |
| 6:02 | Approval of Dec. 7, 2005 minutes | |
| 6:03 | Best Practices interviews follow-up | Andreen,
Miller |
| 6:18 | City of Portland Bureau Innovation Project (BIP) follow-up | Warren |
| 6:33 | Nature in Neighborhoods update | Triplett |
| 6:48 | Parks bond update | Marx |
| 7:00 | OCI report <ul style="list-style-type: none">• RTP consultant RFP• Economic Development speaker series• New Look scoping update | |
| 7:30 | Chair report <ul style="list-style-type: none">• Committee appointments progress report | Chair Roth |
| 7:40 | Public comment/Roundtable | |
| 8:00 | Adjourn | |

PLEASE NOTE: If you are unable to attend this meeting, you are expected to inform the Chair or staff in advance.

CURRENT COMMITTEE VACANCIES include one seat in district 1 (Fairview, Gresham, Happy Valley, Maywood Park, Troutdale, Wood Village and portions of East Portland.), one seat in district 2 (a portion of southwest Portland and most of urban Clackamas County including Gladstone, Johnson City, Lake Oswego, Milwaukie, Oak Grove, Oregon City, Rivergrove and West Linn), two seats in district 3 (portions of Washington and Clackamas counties and the cities of Beaverton, Durham, King City, Sherwood, Tigard, Tualatin and Wilsonville), two seats in district 4 (portions of Washington and Clackamas counties and the cities of Beaverton, Durham, King City, Sherwood, Tigard, Tualatin and Wilsonville), and one seat in district 6 (portions of Northeast, Southeast and Southwest Portland). There is one seat open in unincorporated Washington Co.

All members and interested parties are encouraged and welcome to attend and participate.
Questions call 503-797-1539, website: www.metro-region.org