AGENDA

600 NORTHEAST GRAND AVENUE | PORTLAND, OREGON 97232 2736 TEL 503 797 1539 | FAX 503 797 1799



MEETING: Metro Committee for Citizen Involvement Wednesday Feb. 1, 2006, 6:00 p.m. DAY/DATE/TIME: Metro Regional Center, room 270 **PLACE:** Call to order/Introductions & Welcome 6:00 Chair Roth 6:01 Approval of agenda Approval of Dec. 7, 2005 minutes 6:02 Approval of Jan. 4, 2006 minutes 6:05 **RSWMP** update Karen Blauer 6:20 Karen Kane Councilor newsletter redesign Kate Warren 6:40 **Best Practices progress report** Erin Miller Chair Roth 7:40 Chair report Public comment/Roundtable 7:45 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: <u>www.metro-region.org</u>