

A G E N D A

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METRO

MEETING: Metro Committee for Citizen Involvement
DAY/DATE/TIME: Wednesday March 1, 2006, 6:00 p.m.
PLACE: Metro Regional Center, room 270

- 6:00 **Call to order/Introductions & Welcome** Chair Roth
- 6:01 **Approval of agenda**
- 6:02 **Approval of Feb. 1, 2006 meeting minutes**
- 6:05 **Councilor update** Councilor Hosticka
- 6:25 **Nature in Neighborhoods grants update** Stacey Triplett
- 6:40 **OCI report**
- Update/next steps on bond measure (**10 min.**) Ken Ray
 - New Look research briefing (**15 min.**) Kate Marx
 - Review NEPA/fed PIP standards, and best practices and how Metro applies different strategies across projects (Preparation for local government guests at next meeting) (**30 mins.**) Gina Whitehill-Baziuk
- 7:35 **Best practice project discussion**
- 7:45 **Chair report** Chair Roth
- 7:50 **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