

# A G E N D A

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**METRO**

**MEETING:** Metro Committee for Citizen Involvement  
**DAY/DATE/TIME:** Wednesday April 5, 2006, 6 p.m.  
**PLACE:** Metro Regional Center, room 501

**Please  
note  
room  
change**

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|------|--|-----------------------|
| 6:00 | <b>Call to order/Introductions &amp; Welcome</b>   | Chair Roth            |
| 6:01 | <b>Approval of agenda*</b>   |                       |
| 6:02 | <b>Approval of March 1, 2006 meeting minutes</b>   |                       |
| 6:05 | <b>Interagency public participation practices discussion</b>   |                       |
|      | <b>Invited guests introductions and agency PI overviews:</b>   | All                   |
|      | <ul style="list-style-type: none"><li>• Jessica Hamilton, Multnomah County CCI</li><li>• Linda Gray or Patt Opdyke Washington County CCI and CPO program</li><li>• Judy Andreen, Clackamas County CCI</li><li>• Jo Ann Bowman, City of Portland -Bureau Innovations Project</li><li>• Eileen Argentina, City of Portland -Bureau Innovations Project</li></ul> |                       |
| 7:00 | <b>Facilitated brainstorming session: public expectations and possible minimum PI practices</b>  | Gina Whitehill-Baziuk |
| 7:40 | <b>OCI report</b>  | Gina Whitehill-Baziuk |
| 7:45 | <b>Chair report</b>  | Chair Roth            |
| 7:50 | <b>Public comment/Roundtable</b>   |                       |
| 8:00 | <b>Adjourn</b>   |                       |

**PLEASE NOTE:** If you are unable to attend this meeting, you are expected to inform the Chair or staff in advance.  
\* Metro councilor unavailable to attend April meeting.

**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](http://www.metro-region.org)