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MEETING: METRO POLICY ADVISORY COMMITTEE

DATE: December 12, 2007

DAY: Wednesday, 5:00-7:00 p.m. **PLACE:** Metro Council Chamber/Annex

NO	AGENDA ITEM	PRESENTER	ACTION	TIME
	CALL TO ORDER	Fuller		
1	SELF INTRODUCTIONS & COMMUNICATIONS	All		5 min.
2	CITIZEN COMMUNICATIONS FOR NON-AGENDA ITEMS			5 min.
3	CONSENT AGENDA • November 28, 2007	Fuller	Action	5 min.
4	COUNCIL UPDATE	Harrington	Update	5 min.
5	JPACT UPDATE	Cotugno	Update	5 min.
6	NOMINATION OF MPAC OFFICERS	Fuller	Information	10 min.
7	 GREATEST PLACE – RESERVES Draft LCDC Administrative Rule Process and Organization 	Tucker Harrington	Information/ Discussion Information/ Discussion	20 min. 15 min.
8	TENTATIVE MPAC 2008 CALENDAR	Norris	Information	20 min.

UPCOMING MEETINGS:

MPAC: January 9 & 23, 2008

MPAC Coordinating Committee, Room 270: January 9, 2008

For agenda and schedule information, call Kim Bardes at 503-797-1537. e-mail: bardes@metro.dst.or.us MPAC normally meets the second and fourth Wednesday of the month. To receive assistance per the Americans with Disabilities Act, call the number above, or Metro teletype 503-797-1804. To check on closure or cancellations during inclement weather please call 503-797-1700.