

# A G E N D A

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**METRO**

**MEETING:** Metro Committee for Citizen Involvement  
**DAY/DATE/TIME:** Wednesday, January 19, 2005, 6:00 p.m.  
**PLACE:** Metro Regional Center, room 270

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- 6:00 **Call to order/Introductions & Welcome** Chair Seibert
- 6:01 **Approval of agenda**
- 6:03 **Approval of Nov. 17, 2004 minutes**
- 6:05 **Chair report** Chair Seibert
- 6:10 **Councilor Communication** Councilor Burkholder
- 6:25 **OCI report**
- Highway 217 Phase II PIP Dave Unsworth
  - I-205/Portland Mall light rail project EIS
  - IAP2 workshop Kelley Webb
  - Centers program
- 7:00 **Mission statement review**
- To identify how the mission statement fits what the committee is actually doing Andreen
- 7:30 **Department Liaison reports**
- Planning Momeni
  - Solid Waste and Recycling Tucker
  - Parks 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 3 (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 (Southeast and Southwest Portland and portions of Northeast)

**UPCOMING MCCI MEETINGS** (regular meetings at 6 p.m., steering committee immediately following.) February 16, March 16, April 20, May 18, 2005.

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)