

A G E N D A

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METRO

MEETING: Metro Committee for Citizen Involvement
DAY/DATE/TIME: Wednesday February 16, 2005, 6:00 p.m.
PLACE: Metro Regional Center, room 270

- 6:00 **Call to order/Introductions & Welcome** Chair Seibert
- 6:01 **Approval of agenda**
- 6:03 **Approval of Jan. 19, 2004 minutes**
- 6:05 **Chair report** Chair Seibert
- 6:10 **Auditor Report** Alexis Dow/Marybeth Haliski
- 6:20 **Councilor Communication** Councilor Hosticka
- 6:50 **OCI report** Bridget Wiegart
• Highway 217
- 7:20 **Mission statement review** Andreen
- Good bye to Elizabeth**
- 7:40 **Department Liaison reports** Momeni
• Planning Tucker
• Solid Waste and Recycling Roth
• Parks
- 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). one seat in district 6 (Southeast and Southwest Portland and portions of Northeast), one seat in unincorporated Washington County, and two At-Large positions.

UPCOMING MCCI MEETINGS (regular meetings at 6 p.m., steering committee immediately following.) March 16, April 20, May 18, 2005, June 15, July 20, August 17, September 21, October 19, November 16, December 21, 2005.

All members and interested parties are encouraged and welcome to attend and participate.
Questions call 503-797-1539, website: www.metro-region.org