AGENDA

600 NORTHEAST GRAND AVENUE | PORTLAND, OREGON 97232 2736 TEL 503 797 1540 | FAX 503 797 1793



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

Chair Seibert 6:00 Call to order/Introductions & Welcome 6:01 Approval of agenda Approval of Feb. 19, 2004 minutes 6:03 6:05 **OCI** report Keyhole demonstration Unsworth Marx Nature in Neighborhoods PI plan 6:30 Chair Seibert Chair report 6:35 **Chief Operating Officer Communication** Jordan 7:20 **Best Practices discussion** Andreen • identify questions for small group sessions 7:35 **Nominating Committee update** 7:40 **Department Liaison reports** Momeni Planning Andreen Solid Waste and Recycling Roth **Parks** 7:55 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). There are three other seats open: one unincorporated Washington Co. seat and two At-Large positions open.

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