

A G E N D A

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METRO

MEETING: Metro Committee for Citizen Involvement
DAY/DATE/TIME: Wednesday September 21, 2005, 6:00 p.m.
PLACE: Metro Regional Center, room 270

- 6:00 Call to order/Introductions & Welcome Chair Roth
- 6:01 Approval of agenda
- 6:03 Approval of July 20, 2005 minutes
- 6:05 Chair report Chair Roth
- 6:10 Councilor Communications Brian Newman
- 6:30 OCI report-Part 1
• LCDC industrial land remand/PI activities Sherry Oeser
- 6:40 City of Portland Bureau Innovation Project (BIP) discussion Elizabeth Kennedy-Wong
- 6:55 Regionwide PI standards/best practices discussion Jack Hoffman
- 7:10 OCI report-Part 2
• Highway 217 PAC
• Transit AA update
• Open Spaces summary Heather Nelson Kent
- 7:30 Department Liaison reports
• Planning Magdovitz
• Solid Waste and Recycling
• Parks Erin Cook
- 7:45 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 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