



**METRO**

**Agenda**

MEETING: METRO COUNCIL  
DATE: April 10, 2008  
DAY: Thursday  
TIME: 2:00 PM  
PLACE: Metro Council Chamber

**CALL TO ORDER AND ROLL CALL**

**1. INTRODUCTIONS**

**2. CITIZEN COMMUNICATIONS**

**3. CONSENT AGENDA**

3.1 Consideration of Minutes for the April 3, 2008 Metro Council Regular Meeting.

**4. RESOLUTIONS**

4.1 **Resolution No. 08-3923**, Authorizing the Chief Operating Officer to Acquire Park  
A Conservation Easement on Certain Property in the Lower Tualatin  
Headwaters Target Area Under the 2006 Natural Areas Bond Measure.  
*(PUBLIC HEARING)*

4.2 **Resolution No. 08-3924**, Authorizing the Chief Operating Officer to Enter Burkholder  
Into an Intergovernmental Agreement with Clackamas County Regarding  
The Purchase and Management of Certain Property in the Clackamas  
River Target Area under the 2006 Natural Areas Bond Measure.

**5. CHIEF OPERATING OFFICER COMMUNICATION**

**6. COUNCILOR COMMUNICATION**

**ADJOURN**