

A G E N D A

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METRO

Agenda

MEETING: METRO COUNCIL REGULAR MEETING
DATE: July 11, 2002
DAY: Thursday
TIME: 2:00 PM
PLACE: Metro Council Chamber

CALL TO ORDER AND ROLL CALL

1. INTRODUCTIONS

2. CITIZEN COMMUNICATIONS

3. ANNUAL VOLUNTEER PROGRAM REPORT Kent

4. MPAC COMMUNICATIONS

5. CONSENT AGENDA

5.1 Consideration of Minutes for the June 27, 2002 Metro Council Regular Meeting.

6. ORDINANCES - FIRST READING

6.1 **Ordinance No. 02-956**, Amending the FY 2002-03 Budget and Appropriations Schedule by Recognizing \$28,039 in Additional Grant Funds and Increasing Appropriations in the General Revenue Bond Fund for the Council Chambers Camera Project; and Declaring an Emergency.

7. RESOLUTIONS

7.1 **Resolution No. 02-3198**, For the purpose of Appointing Lori Waldo and Jane Gillespie to the Metro Committee for Citizen Involvement (MCCI). Burkholder

8. EXECUTIVE SESSION HELD PURSUANT TO ORS 192.660(1)(e).

