

A G E N D A

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METRO

Agenda

MEETING: METRO COUNCIL REGULAR MEETING
DATE: January 6, 2003
DAY: Monday
TIME: 1:00 PM
PLACE: Oregon Convention Center Ballroom Lobby
777 NE Martin Luther King Jr. Blvd, Portland

CALL TO ORDER AND ROLL CALL

1. ELECTED OFFICIALS PROCESSIONAL

2. ADMINISTRATION OF OATH OF OFFICE

Judge Pryor

- Alexis Dow, C.P.A., Auditor
- Brian Newman, Councilor
- Susan McLain, Councilor
- David Bragdon, Council President

3. COUNCIL PRESIDENT REMARKS

4. RESOLUTIONS

4.1 Resolution No. 03-3264, For the Purpose of Confirming the Appointment of Mark B. Williams as Interim Chief Operating Officer.

4.2 Resolution No. 03-3265, For the Purpose of Confirming the Appointment of Daniel B. Cooper as Metro Attorney

4.3 Resolution No. 03-3263, For the Purpose of Reorganizing the Metro Council for the Calendar Year 2003.

5. KEYNOTE SPEAKER

- The Honorable Barbara Roberts, former Governor of Oregon

6. ADJOURN