

MINUTES OF THE METRO COUNCIL INFORMAL MEETING

Tuesday, February 25, 2003
Metro Council Chamber

Councilors Present: David Bragdon (Council President), Susan McLain, Brian Newman, Carl Hosticka, Rod Monroe, Rex Burkholder, Rod Park

Councilors Absent:

Council President Bragdon convened the Metro Council Informal Meeting at 2:11 p.m.

1. SALEM LEGISLATIVE REPORT

Mr. Stone reviewed the activities in Salem (see copies of 2003 – 72nd Oregon Legislative Assembly Regular Session Metro Review Log, one sorted by Metro and Other Categories, and one sorted by Bill Number, both included with the permanent record of this meeting). He reviewed a draft of a letter to Representatives Brown, Mabrey and Beyer and Senators Metsger and Starr from the Portland Business Alliance, Clackamas, Multnomah and Washington Counties, the City of Portland, Metro, TriMet, and the Port of Portland (see copy included with the permanent record of this meeting) that the lobbyist group had recommended signing. The councilors agreed that few edits were needed; Councilor Park suggested it be more descriptive regarding committees. There was general agreement about signing the letter.

2. DISCUSSION OF AGENDA FOR COUNCIL REGULAR MEETING, FEBRUARY 27, 2003.

Council President Bragdon reviewed the agenda for the February 27 meeting, primarily solid waste comments and related resolutions. He noted that Mr. Williams would be making a fairly detailed presentation regarding financial status and trends from various funds throughout the agency.

3. SOLID WASTE BOND COVENANT BRIEFING

Casey Short, Chief Financial Officer, reviewed Ordinance No. 03-995, which is on the agenda for Thursday's meeting. He explained the impacts on the reserve accounts if the ordinance should pass, and set the stage for council budget discussions over the next few months.

4. FISH AND WILDLIFE DISCUSSION

Councilor Hosticka led a discussion about fish and wildlife issues, reviewing information included in each of the following handouts: a memo to Andy Cotugno from Ken Helm re: Fish and Wildlife Program – Local Government Compliance Options; a memo to Council President Bragdon from Carl Hosticka re: Regional Fish and Wildlife Protection Plan – Council Informal February 25; Draft baseline outreach plan to support Metro Regional Fish and Wildlife Habitat Protection Plan Step II: ESEE; the Streamside CPR Program Outline; the Metro ESEE Analysis Flowchart, and information brought from <http://www.leg.state.or.us/543.html>, all of which are included in the permanent record of this meeting.

5. COUNCILOR COMMUNICATION

Councilor Hosticka thanked the council for the Goal 5 discussion and direction. Councilor Newman noted he had a draft list for the centers initiative committee.

There being no further business to come before the Metro Council, Council President Bragdon adjourned the meeting at 4:52 p.m.

Prepared by

Cheryl Grant for
Chris Billington
Clerk of the Council

ATTACHMENTS TO THE PUBLIC RECORD
FOR THE MEETING OF FEBRUARY 25, 2003

ITEM #	TOPIC	DOC DATE	DOCUMENT DESCRIPTION	DOC. NUMBER
1.	LEGISLATION	2/24/2003	2003 – 72 nd Oregon Legislative Assembly Regular Session Metro Review Log, sorted by Metro and Other Categories	022503CI-01
1.	LEGISLATION	2/24/2003	2003 – 72 nd Oregon Legislative Assembly Regular Session Metro Review Log, sorted by Bill Number	022503CI-02
1.	LEGISLATION	2/20/2003	draft letter to Representatives Brown, Mabrey and Beyer and Senators Metsger and Starr from the Portland Business Alliance, Clackamas, Multnomah and Washington Counties, the City of Portland, Metro, TriMet, and the Port of Portland	022503CI-03
4.	FISH AND WILDLIFE	2/21/2003	Memo to Andy Cotugno from Ken Helm re: Fish and Wildlife Program – Local Government Compliance Options	022503CI-04
4.	FISH AND WILDLIFE	2/21/2003	Memo to Council President Bragdon from Carl Hosticka re: Regional Fish and Wildlife Protection Plan – Council Informal February 25	022503CI-05
4.	FISH AND WILDLIFE	N/A	Draft baseline outreach plan to support Metro Regional Fish and Wildlife Habitat Protection Plan Step II: ESEE	022503CI-06
4.	FISH AND WILDLIFE	10/25/2000	Streamside CPR Program Outline	022503CI-07
4.	FISH AND WILDLIFE	N/A	Metro ESEE Analysis Flowchart	022503CI-08
1.	LEGISLATION	N/A	At http://www.leg.state.or.us/543.html	022503CI-09
2.	COUNCIL MEETING	2/27/2003	Agenda packet for 2/27/2003 Council meeting	022503CI-10