



## Metro | Agenda

MEETING: METRO COUNCIL WORK SESSION  
DATE: March 2, 2010  
DAY: Tuesday  
TIME: 1:00 PM  
PLACE: Metro Council Chamber

### CALL TO ORDER AND ROLL CALL

- |                |  |                            |
|----------------|--|----------------------------|
| <b>1:00 PM</b> | <b>1. DISCUSSION OF AGENDA FOR COUNCIL REGULAR MEETING, [March 4, 2010]/ADMINISTRATIVE/CHIEF OPERATING OFFICER COMMUNICATIONS</b>                                    |                            |
| <b>1:15 PM</b> | <b>2. FOLLOW-UP AUDIT ON FUNCTIONAL PLAN COMPLIANCE PROCESS</b>  | Flynn                      |
| <b>1:35 PM</b> | <b>3. TUALATIN SERVICE DISTRICT PRESENTATION, DISCUSSION OF MARCH 4 COUNCIL RESOLUTION, AND GENERAL QUESTIONS &amp; DISCUSSION</b>                                   | Doug Rux, City of Tualatin |
| <b>2:20PM</b>  | <b>4. COUNCIL BRIEFINGS/COMMUNICATION</b>  |                            |
|                | <b>5. EXECUTIVE SESSION HELD PURSUANT TO ORS 192.660(2)(d) TO CONDUCT DELIBERATIONS WITH PERSONS DESIGNATED BY THE GOVERNING BODY TO CARRY ON LABOR NEGOTIATIONS</b> |                            |

**ADJOURN**