

Meeting:	Metro Council
Date:	Thursday, Feb. 23, 2012
Time:	2 p.m.
Place:	Metro, Council Chamber

## CALL TO ORDER AND ROLL CALL

- 1. INTRODUCTIONS
- 2. CITIZEN COMMUNICATIONS
- 3. SOLVE PRESENTATION
- 4. METRO SOUTH HAZARDOUS WASTE REUSE TEAM: GIVING BACK TO THE COMMUNITY
- 5. CONSIDERATION OF THE MINUTES FOR FEB. 16, 2012
- 6. CHIEF OPERATING OFFICER COMMUNICATION
- 7. COUNCILOR COMMUNICATION

## **ADJOURN**

EXECUTIVE SESSION HELD PURSUANT WITH ORS 192.660(2)(i). TO REVIEW AND EVALUATE THE EMPLOYMENT-RELATED PERFORMANCE EXECUTIVE OFFICER OF ANY PUBLIC BODY, A PUBLIC OFFICER, EMPLOYEE OR STAFF MEMBER WHO DOES NOT REQUEST AN OPEN HEARING. Melisa McDonald, Nancy Willmes, Rachael Pecore, Steve Kennett

Don Stephens, Enrique Vargas

<b>Television schedule for Feb. 23, 2012 Metro Council meeting</b>
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Clackamas, Multnomah and Washington	Portland
counties, and Vancouver, WA	Channel 30 – Portland Community Media
Channel 30 – Community Access Network	Web site: www.pcmtv.org
Web site: www.tvctv.org	Ph: 503-288-1515
Ph: 503-629-8534	Date: Sunday, Feb. 26, 7:30 p.m.
Date: Thursday, Feb. 23	Date: Monday, Feb. 27, 9 a.m.
<b>Gresham</b> Channel 30 - MCTV <i>Web site</i> : <u>www.metroeast.org</u> <i>Ph</i> : 503-491-7636 <i>Date</i> : Monday, Feb. 27, 2 p.m.	Washington County Channel 30– TVC TV Web site: www.tvctv.org Ph: 503-629-8534 Date: Saturday, Feb. 25, 11 p.m. Date: Sunday, Feb. 26, 11 p.m. Date: Tuesday, Feb. 28, 6 a.m. Date: Wednesday, Feb. 29, 4 p.m.
<b>Oregon City, Gladstone</b>	West Linn
Channel 28 – Willamette Falls Television	Channel 30 – Willamette Falls Television
<i>Web site</i> : <u>http://www.wftvmedia.org/</u>	<i>Web site</i> : <u>http://www.wftvmedia.org/</u>
<i>Ph</i> : 503-650-0275	<i>Ph</i> : 503-650-0275
Call or visit web site for program times.	Call or visit web site for program times.

PLEASE NOTE: Show times are tentative and in some cases the entire meeting may not be shown due to length. Call or check your community access station web site to confirm program times.

Agenda items may not be considered in the exact order. For questions about the agenda, call the Metro Council Office at 503-797-1540. Public hearings are held on all ordinances second read. Documents for the record must be submitted to the Regional Engagement Coordinator to be included in the decision record. Documents can be submitted by e-mail, fax or mail or in person to the Regional Engagement Coordinator. For additional information about testifying before the Metro Council please go to the Metro web site <u>www.oregonmetro.gov</u> and click on public comment opportunities. For assistance per the American Disabilities Act (ADA), dial TDD 503-797-1804 or 503-797-1540 (Council Office).