

 **Metro** | *Agenda*

Meeting: Metro Council Retreat
Date: Wednesday, Nov. 28, 2012
Time: 2 to 4:45 p.m.
Place: Oregon Convention Center, VIP D Room

- 1. BUDGET PHILOSOPHY AND DESIRED OUTCOMES**
- 2. OVERVIEW OF 5 YEAR FORECAST**
- 3. OUTLINE LARGE SCALE FINANCIAL CHALLENGES**
- 4. BREAK**
- 5. IDENTIFY COUNCILOR PRIORITIES AND DIRECTION**
- 6. SUMMARY, Q&A , NEXT STEPS**
- 7. ADJOURN**

Materials following this page were distributed at the meeting.

Council retreat Nov. 28, 2012

Continued from Nov. 30 2011 council retreat

| Short term Priorities to focus on in the next 14-30 months | Status | Long Term Longer term focus with limited council time | Status |
|--|---|---|--|
| Headquarters Hotel | Currently in negotiations | Greater Portland Pulse | Continued support |
| Willamette Falls | Continued assessment | Solid Waste Roadmap | Work plan in process |
| CII | Approaching completion of three year commitment | Climate Preparedness | Unfunded Upcoming council consideration |
| Local engagement strategy (outreach) | In progress | Intertwine | Continued support |
| Parks funding measure | Council consideration 12-12 | | |
| Parks portfolio | Portfolio completed and incorporated in Levy proposal | | |
| Visitor Venues | Continued development of individual master plans | | |