



## 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

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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		