# Metro | Agenda

Meeting:	Metro Council
Date:	Thursday, Feb. 14, 2013
Time:	2 p.m.
Place:	Metro, Council Chamber

## CALL TO ORDER AND ROLL CALL

- 1. INTRODUCTIONS
- 2. CITIZEN COMMUNICATION
- 3. CONSIDERATION OF THE MINUTES FOR JAN. 24, 2013
- 4. **RESOLUTIONS**
- 4.1 **Resolution No. 13-4408,** For the Purpose of Confirming the Appointment of Members of the Nature in Neighborhoods Capital Grants Review Committee.
- 5. CHIEF OPERATING OFFICER COMMUNICATION
- 6. METRO ATTORNEY COMMUNICATION
- 7. COUNCILOR COMMUNICATION

## ADJOURN

Please note, the Metro Council will convene a work session immediately following the regular meeting.

Clackamas, Multnomah and Washington	Portland
counties, and Vancouver, WA	Channel 30 – Portland Community Media
Channel 30 – Community Access Network	<i>Web site</i> : <u>www.pcmtv.org</u>
<i>Web site</i> : www.tvctv.org	<i>Ph</i> : 503-288-1515
<i>Ph</i> : 503-629-8534	<i>Date</i> : Sunday, Feb. 17, 7:30 p.m.
<i>Date</i> : Thursday, Feb. 14	<i>Date</i> : Monday, Feb. 18, 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. 18, 2 p.m.	Washington County Channel 30– TVC TV Web site: www.tvctv.org Ph: 503-629-8534 Date: Saturday, Feb. 16, 11 p.m. Date: Sunday, Feb. 17, 11 p.m. Date: Tuesday, Feb. 19, 6 a.m. Date: Wednesday, Feb. 20, 4 p.m.
Oregon City, Gladstone	West Linn
Channel 28 – Willamette Falls Television	Channel 30 – Willamette Falls Television
Web site: http://www.wftvmedia.org/	<i>Web site</i> : <u>http://www.wftvmedia.org/</u>
Ph: 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 and Legislative Coordinator to be included in the meeting record. Documents can be submitted by e-mail, fax or mail or in person to the Regional Engagement and Legislative Coordinator. For additional information about testifying before the Metro Council please go to the Metro web site <a href="https://www.oregonmetro.gov">www.oregonmetro.gov</a> and click on public comment opportunities.

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