

Metro | Agenda

Meeting: Metro Council Work Session
Date: Tuesday, May 13, 2014
Time: 2 p.m.
Place: Council Chamber

CALL TO ORDER AND ROLL CALL

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| 2 PM | 1. ADMINISTRATIVE/ COUNCIL AGENDA FOR MAY 15, 2014/ CHIEF OPERATING OFFICER COMMUNICATION | |
| 2:15 PM | 2. CLIMATE SMART COMMUNITIES SCENARIOS PROJECT: REPORT BACK FROM LOCAL COORDINATING COMMITTEE BRIEFINGS AND PREPARE FOR MAY JOINT MPAC/JPACT MEETING-<u>INFORMATION/ DISCUSSION</u> | John Williams, Metro
Kim Ellis, Metro |
| 3 PM | 3. METRO CHARTER LANGUAGE REQUIREMENTS-<u>INFORMATION / DISCUSSION</u> | Jim Middaugh, Metro
Alison Kean, Metro |
| 3: 30 PM | 4. COUNCIL BRIEFINGS/COMMUNICATION | |

ADJOURN

An Executive Session will be held immediately following the public Work Session pursuant to ORS 192.660(2)(f), to consider information or records that are exempt by law from disclosure, including written advice from legal counsel, and pursuant to ORS 192.660(2)(h), to consult with legal counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.

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