

**A G E N D A**

600 NORTHEAST GRAND AVENUE | PORTLAND, OREGON 97232 2736  
TEL 503 797 1542 | FAX 503 797 1793



**METRO**

**Agenda**

MEETING: METRO COUNCIL WORK SESSION MEETING  
DATE: December 16, 2003  
DAY: Tuesday  
TIME: 1:00 PM  
PLACE: Metro Council Chamber

**CALL TO ORDER AND ROLL CALL**

- |                |           |  |           |
|----------------|-----------|--|-----------|
| <b>1:00 PM</b> | <b>1.</b> | <b>DISCUSSION OF AGENDA FOR COUNCIL<br/>REGULAR MEETING, DECEMBER 18, 2003</b>     |           |
| <b>1:15 PM</b> | <b>2.</b> | <b>CONVERSATION WITH THE AUDITOR</b>   | Dow       |
| <b>1:30 PM</b> | <b>3.</b> | <b>PERIODIC REVIEW – SLOPE CASE STUDY</b>  | Neill     |
| <b>1:50 PM</b> | <b>4.</b> | <b>GOAL 5UPDATE</b>  | Deffebach |
| <b>2:35 PM</b> | <b>5.</b> | <b>COMPLIANCE REPORTING ON TITLES 1 &amp; 6</b>                                    | Bernards  |
| <b>2:50 PM</b> | <b>6.</b> | <b>REGIONAL SOLID WASTE MANAGEMENT PLAN<br/>CONTINGENCY PLAN WORK GROUP REPORT</b> | Matthews  |
| <b>3:20 PM</b> | <b>7.</b> | <b>CITIZEN COMMUNICATION</b>   |           |
| <b>3:25 PM</b> | <b>8.</b> | <b>CHIEF OPERATING OFFICER COMMUNICATION</b>                                       |           |
| <b>3:35 PM</b> | <b>9.</b> | <b>COUNCILOR COMMUNICATION</b>   |           |

**ADJOURN**