

**A G E N D A**

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**METRO**

**Agenda**

MEETING: METRO COUNCIL WORK SESSION MEETING  
DATE: February 3, 2004  
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, FEBRUARY 5, 2004</b>   |           |
| <b>1:15 PM</b> | <b>2.</b> | <b>REVIEW OF NON-REGULATORY ELEMENTS -<br/>GOAL 5, FISH AND WILDLIFE HABITAT<br/>PROTECTION PROGRAM</b>   | Deffebach |
| <b>2:15 PM</b> | <b>3.</b> | <b>CAPITAL IMPROVEMENT PROGRAM</b>  | Feher     |
| <b>3:15 PM</b> | <b>4.</b> | <b>BOUNDARY ADJUSTMENT REPORT</b>   | Rose      |
| <b>3:30 PM</b> | <b>5.</b> | <b>REVIEW OF 2629 DOCUMENT</b>  | Neill     |
| <b>3:45 PM</b> | <b>6.</b> | <b>CITIZEN COMMUNICATION</b>  |           |
| <b>3:55 PM</b> | <b>7.</b> | <b>EXECUTIVE SESSION HELD PURSUANT TO ORS 192.660(1)(e).<br/>DELIBERATIONS WITH PERSONS DESIGNATED TO<br/>NEGOTIATE REAL PROPERTY TRANSACTIONS.</b> |           |
| <b>4:05 PM</b> | <b>8.</b> | <b>CHIEF OPERATING OFFICER COMMUNICATION</b>  |           |
| <b>4:15 PM</b> | <b>9.</b> | <b>COUNCILOR COMMUNICATION</b>  |           |

**ADJOURN**