

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 – revised 2/6/04
DATE: February 10, 2004
DAY: Tuesday
TIME: 1:00 PM
PLACE: Metro Council Chamber

CALL TO ORDER AND ROLL CALL

- | | | |
|----------------|---|---------------------------|
| 1:00 PM | 1. DISCUSSION OF AGENDA FOR COUNCIL REGULAR MEETING, FEBRUARY 12, 2004 | |
| 1:15 PM | 2. REGIONAL SOLID WASTE MANAGEMENT PLAN (RSWMP) PUBLIC INVOLVEMENT PLAN | Blauer/
Matthews |
| 1:45 PM | 3. LATEX PAINT LEASE | Hoglund/
Watkins/Eadie |
| 2:15 PM | 4. INTERGOVERNMENTAL AGREEMENT TO FUND FINAL ENVIRONMENTAL IMPACT STATEMENT (FEIS), CONTRACT EXTENSION FOR FEIS AND UPDATE ON LIGHTRAIL STATION | Roberts |
| 2:45 PM | 5. FREIGHT PROJECT PRIORITIES | Weighart |
| 3:05 PM | 6. GOAL 5 COORDINATION WITH OTHER JURISDICTIONS ON FISH AND WILDLIFE HABITAT PROTECTION | Deffebach |
| 4:05 PM | 7. CITIZEN COMMUNICATION | |
| 4:15 PM | 8. EXECUTIVE SESSION, HELD PURSUANT TO ORS 192.660(1)(h), TO CONSULT WITH LEGAL COUNSEL CONCERNING THE LEGAL RIGHTS AND DUTIES OF A PUBLIC BODY WITH REGARD TO CURRENT LITIGATION. | |
| 4:30 PM | 9. CHIEF OPERATING OFFICER COMMUNICATION | |
| 4:40 PM | 10. COUNCILOR COMMUNICATION | |

ADJOURN