

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: February 24, 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 26, 2004 | |
| 1:15 PM | 2. | NEW AREA PLANNING | Valone |
| 2:15 PM | 3. | PHASE 2 ECONOMIC, SOCIAL, ENVIRONMENTAL,
ENERGY (ESEE) RESULTS FOR FISH AND WILDLIFE
PROTECTION PROGRAM | Deffebach |
| 3:15 PM | 4. | 2006-09 TRANSPORTATION PRIORITIES AND MTIP
SCHEDULE AND POLICY UPDATE | Cotugno/
Leybold |
| 3:45 PM | 5. | REGIONAL SOLID WASTE MANAGEMENT PLAN
(RSWMP) CONTINGENCY OPTIONS | Hoglund |
| 4:15 PM | 6. | SOLID WASTE CONTRACT EXTENSION UPDATE | Hoglund |
| 4:30 PM | 7. | EXECUTIVE SESSION HELD PURSUANT TO ORS 192.660 (1) (d)
FOR THE PURPOSE OF DELIBERATING WITH PERSONS
DESIGNATED TO CONDUCT LABOR NEGOTIATIONS. | |
| 4:45 PM | 8. | CITIZEN COMMUNICATION | |
| 4:50 PM | 9. | CHIEF OPERATING OFFICER COMMUNICATION | |
| 4:55 PM | 10. | COUNCILOR COMMUNICATION | |

ADJOURN