

**A G E N D A**

600 NORTHEAST GRAND AVENUE PORTLAND, OREGON 97232-2736



**METRO**

TEL 503-797-1540 FAX 503-797-1793

**MEETING: METRO POLICY ADVISORY COMMITTEE**

**DATE:** April 28, 2004

**DAY:** Wednesday, 5:00-7:00 p.m.

**PLACE:** Metro Council Chamber/Annex

NO	AGENDA ITEM	PRESENTER	ACTION	TIME
	CALL TO ORDER	Becker		
1	INTRODUCTIONS	All		5 min.
2	ANNOUNCEMENTS	Becker		3 min.
3	CITIZEN COMMUNICATIONS			3 min.
4	CONSENT AGENDA • Meeting Summary for April 14, 2004	Becker	Decision	5 min.
5	COUNCIL UPDATE	Bragdon		5 min.
6	GOAL 5 RESOLUTION 04-3440 For the Purpose of Endorsing Metro's Draft Goal 5 Phase 2 ESEE Analysis, Making Preliminary Decisions to Allow, Limit, or Prohibit Conflicting Uses on Regionally Significant Fish & Wildlife Habitat; and Direction Staff to Develop a Program to Protect and Restore Regionally Significant Fish & Wildlife Habitat	Deffebach/Curtis	Introduction & Discussion	60 min.
7	OREGON DEPARTMENT OF AGRICULTURE REPORT: Limited Choices: The Protection of Agricultural Lands and the Expansion of the Metro Area Urban Growth Boundary for Industrial Use," prepared by the Metro Agricultural Lands Technical Workgroup, April 2004	Jim Johnson, Oregon Dept. of Agriculture	Presentation & Discussion	30 min.
8	CHIEF OPERATING OFFICER RECOMMENDATION ORDINANCE 04-1040 For the Purpose of Amending the Urban Growth Boundary, the Regional Framework Plan and the Metro Code to Increase the Capacity of the Boundary to Accommodate Growth in Industrial Employment	Neill	Introduction & Discussion	15 min.