

**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 6/4/04  
DATE: June 8, 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, JUNE 10, 2004</b>   |                  |
| <b>1:15 PM</b> | <b>2.</b> | <b>FINANCIAL POLICY BRIEFING</b>   | Short            |
| <b>1:45 PM</b> | <b>3.</b> | <b>CAPITAL IMPROVEMENT PROGRAM UPDATE</b>  | Feher            |
| <b>2:00 PM</b> | <b>4.</b> | <b>COMPENSATION PHILOSOPHY</b>   | Jordan/<br>Scott |
| <b>3:00 PM</b> | <b>5.</b> | <b>CITIZEN COMMUNICATION</b>   |                  |
| <b>3:10 PM</b> | <b>6.</b> | <b>EXECUTIVE SESSION HELD PURSUANT TO<br/>ORS 192.660 (1) (d) FOR THE PURPOSE OF<br/>DELIBERATING WITH PERSONS DESIGNATED<br/>TO CONDUCT LABOR NEGOTIATIONS.</b> | Dull             |
| <b>3:40 PM</b> | <b>7.</b> | <b>CHIEF OPERATING OFFICER COMMUNICATION</b>   |                  |
| <b>3:50 PM</b> | <b>8.</b> | <b>COUNCILOR COMMUNICATION</b>   |                  |

**ADJOURN**