

A G E N D A

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METRO

Agenda

MEETING: METRO COUNCIL WORK SESSION MEETING
DATE: August 3, 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, AUGUST 5, 2004 | |
| 1:15 PM | 2. | SOLID WASTE PRESENTATION ON ORDINANCE
NOS. 04-1055 AND 04-1056 | Hoglund/
Matthews |
| 1:45 PM | 3. | NEW EXCISE TAX FUNDING FOR PARKS:
PRIORITIES AND OPTIONS | Desmond |
| 2:45 PM | 4. | FISH AND WILDLIFE HABITAT PROGRAM –
REGIONAL FACILITIES IN THE ESEE ANALYSIS | Deffebach |
| 3:15 PM | 5. | REFINEMENT TO METROSCOPE | Yee/Neill |
| 3:30 PM | 6. | CITIZEN COMMUNICATION | |
| 3:40 PM | 7. | EXECUTIVE SESSION HELD PURSUANT TO ORS 192.660(1)(e).
DELIBERATIONS WITH PERSONS DESIGNATED TO NEGOTIATE
REAL PROPERTY TRANSACTIONS. | |
| 3:55 PM | 8. | EXECUTIVE SESSION HELD PURSUANT TO ORS 192.660 (1) (d)
FOR THE PURPOSE OF DELIBERATING WITH PERSONS
DESIGNATED TO CONDUCT LABOR NEGOTIATIONS. | |
| 4:10 PM | 9. | EXECUTIVE SESSION HELD PURSUANT TO ORS 192.660(1)(i)
AUTHORIZED TO REVIEW AND EVALUATE THE EMPLOYMENT
RELATED PERFORMANCE OF THE CHIEF OPERATING OFFICER | |
| 4:40 PM | 10. | CHIEF OPERATING OFFICER COMMUNICATION | |

4:50 PM 11. COUNCILOR COMMUNICATION

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