

A G E N D A

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METRO

Agenda

MEETING: METRO COUNCIL WORK SESSION MEETING
DATE: August 17, 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 19, 2004 | |
| 1:15 PM | 2. | TUALATIN BASIN APPROACH IN COUNCIL
COMMUNICATION | Deffebach |
| 1:45 PM | 3. | PERFORMANCE MEASURES REVIEW | Uba |
| 2:15 PM | 4. | CORRIDOR/CENTERS TGM GRANT | O'Brien |
| 2:30 PM | 5. | DREDGE MATERIALS FEE SCHEDULE | Hoglund/
Matthews |
| 3:00 PM | 6. | ST JOHNS LANDFILL CONTRACT AMENDMENT | Biedermann |
| 3:15 PM | 7. | CITIZEN COMMUNICATION | |
| 3:25 PM | 8. | EXECUTIVE SESSION HELD PURSUANT TO ORS 192.660 (1) (d)
FOR THE PURPOSE OF DELIBERATING WITH PERSONS
DESIGNATED TO CONDUCT LABOR NEGOTIATIONS. | |
| 3:55 PM | 9. | CHIEF OPERATING OFFICER COMMUNICATION | |
| 4:05 PM | 10. | COUNCILOR COMMUNICATION | |

ADJOURN

COUNCIL WILL BE ON RECESS FROM AUGUST 23, 2004 THROUGH SEPTEMBER 6, 2004