

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: September 8, 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 FOR NON-AGENDA ITEMS			3 min.
4	CONSENT AGENDA • Meeting Summary for July 14 & 28, 2004	Becker	Decision	5 min.
5	COUNCIL UPDATE	Newman		5 min.
6	GOAL 5: TUALATIN BASIN APPROACH/REGIONAL PROGRAM ELEMENTS	Deffebach	Discussion	30 min.
7	PERFORMANCE MEASURE REVIEW	Uba	Introduction	30 min.

UPCOMING MEETINGS:

September 22, 2004 & October 13, 2004

For agenda and schedule information, call Kim Bardes at 503-797-1537. e-mail: bardes@metro.dst.or.us

MPAC normally meets the second and fourth Wednesday of the month.

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call the number above, or Metro teletype 503-797-1804.

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