

**A G E N D A**

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**METRO**

**Agenda**

MEETING: METRO COUNCIL WORK SESSION MEETING  
DATE: September 14, 2004  
DAY: Tuesday  
TIME: 2:00 PM  
PLACE: Metro Council Chamber

**CALL TO ORDER AND ROLL CALL**

- |                |           |  |                  |
|----------------|-----------|--|------------------|
| <b>2:00 PM</b> | <b>1.</b> | <b>DISCUSSION OF AGENDA FOR COUNCIL<br/>REGULAR MEETING, SEPTEMBER 16, 2004</b>  |                  |
| <b>2:15 PM</b> | <b>2.</b> | <b>RISK MANAGEMENT PRESENTATION</b>  | Stringer/Jemison |
| <b>3:00 PM</b> | <b>3.</b> | <b>NEW EXCISE TAX FUNDING FOR PARKS:<br/>PRIORITIES AND OPTIONS</b>  | Desmond          |
| <b>4:00 PM</b> | <b>4.</b> | <b>UPDATE ON TUALATIN BASIN APPROACH<br/>FOR THE FISH AND WILDLIFE HABITAT<br/>PROGRAM</b>   | Deffebach/Curtis |
| <b>4:30 PM</b> | <b>5.</b> | <b>CITIZEN COMMUNICATION</b>   |                  |
| <b>4:40 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>4:55 PM</b> | <b>7.</b> | <b>CHIEF OPERATING OFFICER COMMUNICATION</b>   |                  |
| <b>5:05 PM</b> | <b>8.</b> | <b>COUNCILOR COMMUNICATION</b>   |                  |

**ADJOURN**