

**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 9/17/04  
DATE: September 21, 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 23, 2004</b>                     |                        |
| <b>2:15 PM</b> | <b>2.</b> | <b>FY 2005-06 FINANCIAL ASSUMPTIONS</b>   | Stringer/<br>Rutkowski |
| <b>3:15 PM</b> | <b>3.</b> | <b>FORMATION OF THE NEW REGIONAL<br/>AFFORDABLE HOUSING TECHNICAL<br/>ADVISORY COMMITTEE (HTAC)</b> | Uba                    |
| <b>3:45 PM</b> | <b>4.</b> | <b>STATE LEGISLATIVE AGENDA</b>   | Tucker                 |
| <b>4:15 PM</b> | <b>5.</b> | <b>CONTINUED DISCUSSION ON GOAL 5</b>   | Deffebach              |
| <b>4:45 PM</b> | <b>6.</b> | <b>CITIZEN COMMUNICATION</b>  |                        |
| <b>4:55 PM</b> | <b>7.</b> | <b>CHIEF OPERATING OFFICER COMMUNICATION</b>  |                        |
| <b>5:35 PM</b> | <b>8.</b> | <b>COUNCILOR COMMUNICATION</b>  |                        |

**ADJOURN**