AGENDA

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Agenda

MEETING: METRO COUNCIL WORK SESSION MEETING – revised 9/23.04

DATE: September 28, 2004

DAY: Tuesday TIME: 2:00 PM

ADJOURN

PLACE: Metro Council Chamber

CALL TO ORDER AND ROLL CALL

2:00 PM	1.	DISCUSSION OF AGENDA FOR COUNCIL REGULAR MEETING, SEPTEMBER 30, 2004	
2:15 PM	2.	FOLLOW-UP OF BUDGET ASSUMPTIONS	Stringer Rutkowski
2:35 PM	3.	REGIONAL SOLID WASTE MANAGEMENT PLAN REGULATION TO DISPOSAL SYSTEM PLANNING	Hoglund
3:05 PM	4.	FISH AND WILDLIFE HABITAT PROGRAM ELEMENTS AND POLICY CHOICES	S Deffebach
3:35 PM	5.	TITLE 11 NEW AREA PLANNING	Benner/ Valone
4:05 PM	6.	CITIZEN COMMUNICATION	
4:10 PM	7.	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	8.	CHIEF OPERATING OFFICER COMMUNICATION	
4:50 PM	9.	COUNCILOR COMMUNICATION	