

**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  
DATE: November 2, 2004  
DAY: Tuesday  
TIME: 1:30 PM  
PLACE: Metro Council Chamber

**CALL TO ORDER AND ROLL CALL**

- |                |           |  |                         |
|----------------|-----------|--|-------------------------|
| <b>1:30 PM</b> | <b>1.</b> | <b>PERFORMANCE EVALUATION PROCESS DESIGN</b>   | Scott                   |
| <b>2:00 PM</b> | <b>2.</b> | <b>GOVERNOR KITZHABER NATURAL RESOURCE PRESENTATION</b>  | Kitzhaber               |
| <b>3:00 PM</b> | <b>3.</b> | <b>DISCUSSION OF AGENDA FOR COUNCIL REGULAR MEETING, NOVEMBER 4, 2004/ ADMINISTRATIVE/CHIEF OPERATING OFFICER AND CITIZEN COMMUNICATIONS</b> |                         |
| <b>3:15 PM</b> | <b>4.</b> | <b>LEGISLATIVE AGENDA</b>  | Tucker                  |
| <b>4:00 PM</b> | <b>5.</b> | <b>BREAK</b>   |                         |
| <b>4:05 PM</b> | <b>6.</b> | <b>HOUSING TECHNICAL ADVISORY COMMITTEE FOLLOW-UP</b>  | Uba/Deffebach           |
| <b>4:20 PM</b> | <b>7.</b> | <b>METROPOLITAN PLANNING ORGANIZATION (MPO) SUMMIT DEBRIEF</b>   | Burkholder/<br>Brandman |
| <b>4:30 PM</b> | <b>8.</b> | <b>COUNCIL BRIEFINGS AND COMMUNICATIONS</b>  |                         |

**ADJOURN**