

**A G E N D A**

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**METRO**

**Agenda**

MEETING: METRO COUNCIL WORK SESSION MEETING  
DATE: December 7, 2004  
DAY: Tuesday  
TIME: 2:00 PM  
PLACE: Metro Council Chamber

**CALL TO ORDER AND ROLL CALL**

- |                |   |                 |
|----------------|---|-----------------|
| <b>2:00 PM</b> | <b>1. DISCUSSION OF AGENDA FOR COUNCIL REGULAR MEETING, DECEMBER 9, 2004/ ADMINISTRATIVE/CHIEF OPERATING OFFICER AND CITIZEN COMMUNICATIONS</b>         |                 |
|                | <ul style="list-style-type: none"><li>• Metro Minutes Presentation</li></ul>  |                 |
| <b>2:15 PM</b> | <b>2. REGIONAL SOLID WASTE MANAGEMENT PLAN (RSWMP) PUBLIC INVOLVEMENT RESULTS</b>   | O'Dell          |
| <b>2:45 PM</b> | <b>3. RECYCLING EDUCATION CHALLENGES IN THE REGION</b>  | Hoglund         |
| <b>3:15 PM</b> | <b>4. BREAK</b>   |                 |
| <b>3:20 PM</b> | <b>5. METROPOLITAN TRANSPORTATION IMPROVEMENT PLAN FINAL CUT LIST</b>   | Leybold         |
| <b>3:50 PM</b> | <b>6. REVIEW FRAMEWORK FOR FISH AND WILDLIFE HABITAT PROGRAM</b>  | Deffebach       |
| <b>4:00 PM</b> | <b>7. REVIEW PROPOSED WORK PROGRAM FOR NATURAL RESOURCE IMPLEMENTATION</b>  | Cotugno/Desmond |
| <b>4:20 PM</b> | <b>8. EXECUTIVE SESSION HELD PURSUANT TO ORS 192.660 (1) (d) FOR THE PURPOSE OF DELIBERATING WITH PERSONS DESIGNATED TO CONDUCT LABOR NEGOTIATIONS.</b> | Jordan          |
| <b>4:35 PM</b> | <b>9. COUNCIL BRIEFINGS/COMMUNICATION</b>   |                 |

**ADJOURN**