

**A G E N D A**

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**METRO**

**Agenda**

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

**CALL TO ORDER AND ROLL CALL**

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|----------------|--|---------------|
| <b>2:00 PM</b> | <b>1. DISCUSSION OF AGENDA FOR COUNCIL<br/>REGULAR MEETING, DECEMBER 16, 2004/<br/>ADMINISTRATIVE/CHIEF OPERATING OFFICER<br/>AND CITIZEN COMMUNICATIONS</b>                     |               |
|                | <ul style="list-style-type: none"><li>• Proposed Regional Planning Director Budget Amendment</li><li>• Formulate regional policy options relating to Ballot Measure 37</li></ul> |               |
| <b>2:15 PM</b> | <b>2. HARD EDGE DISCUSSION</b>   | Weber/O'Brien |
| <b>2:45 PM</b> | <b>3. HOUSING</b>  | Uba           |
| <b>3:15 PM</b> | <b>4. BREAK</b>  |               |
| <b>3:20 PM</b> | <b>5. DREDGE SEDIMENTS POLICY</b>  | Matthews      |
| <b>3:50 PM</b> | <b>6. ZOO ELEPHANT PROGRAM</b>   | Vecchio       |
| <b>4:20 PM</b> | <b>7. COUNCIL BRIEFINGS/COMMUNICATION</b>  |               |

**ADJOURN**