### AGENDA

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## Agenda

MEETING: METRO COUNCIL WORK SESSION MEETING

DATE: January 11, 2005

DAY: Tuesday TIME: 2:00 PM

PLACE: Metro Council Chamber

## CALL TO ORDER AND ROLL CALL

2:00 PM	1.	DISCUSSION OF AGENDA FOR COUNCIL REGULAR MEETING, JANUARY 13, 2005/ ADMINISTRATIVE/CHIEF OPERATING OFFICER AND CITIZEN COMMUNICATIONS	
2:15 PM	2.	REVIEWING AND ACTIVATING THE METRO 2040 GROWTH CONCEPT	Cotugno
2:45 PM	3.	GOLF LEARNING CENTER AT BLUE LAKE PARK	Desmond
3:05 PM	4.	BREAK	
3:10 PM	5.	DISPOSAL SYSTEM PLANNING	Hoglund/Matthews
4:10 PM	6.	FOCUS GROUP REPORT	Wetter
4:30 PM	7.	EXECUTIVE SESSION, HELD PURSUANT TO ORS 192.660(1)(h), TO CONSULT WITH LEGAL COUNSEL CONCERNING THE LEGAL RIGHTS AND DUTIES OF A PUBLIC BODY WITH REGAL TO CURRENT OR POTENTIAL LITIGATION.	

**COUNCIL BRIEFINGS/COMMUNICATION** 

### **ADJOURN**

4:50 PM

8.