

A G E N D A

600 NORTHEAST GRAND AVENUE PORTLAND, OREGON 97232-2736



METRO

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MEETING: METRO POLICY ADVISORY COMMITTEE

DATE: January 12, 2005
DAY: Wednesday, 5:00-7:00 p.m.
PLACE: Metro Council Chamber/Annex

NO	AGENDA ITEM	PRESENTER	ACTION	TIME
	CALL TO ORDER	Becker		
1	INTRODUCTIONS	All		5 min.
2	ANNOUNCEMENTS	Becker		3 min.
3	CITIZEN COMMUNICATIONS FOR NON-AGENDA ITEMS			3 min.
4	CONSENT AGENDA • December 8, 2004	Becker	Decision	5 min.
5	COUNCIL UPDATE	Hosticka		5 min.
6	ELECTION OF OFFICERS FOR 2005		Decision	10 min.
7	MPAC WORK PROGRAM FOR 2005	Chair	Discussion	10 min.
8	LIVELY CENTERS	Webb	Briefing	10 min.
9	MEASURE 37 UPDATE	Cooper	Update	20 min.
10	PROPOSED CHANGES TO GOALS 9 (ECONOMIC DEVELOPMENT) & 14 (URBANIZATION)	Benner	Discussion	30 min.
11	FISH & WILDLIFE PROGRAM	Deffebach	Briefing	20 min.

UPCOMING MEETINGS:

January 26, 2005 & February 9, 2005

For agenda and schedule information, call Kim Bardes at 503-797-1537. e-mail: bardes@metro.dst.or.us
MPAC normally meets the second and fourth Wednesday of the month.
To receive assistance per the Americans with Disabilities Act,
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