

**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 – revised 1/31/05  
DATE: February 1, 2005  
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, FEBRUARY 3, 2005/ ADMINISTRATIVE/CHIEF OPERATING OFFICER AND CITIZEN COMMUNICATIONS</b>         |                         |
| <b>2:15 PM</b> | <b>2. MINORITY AND WOMEN EMERGING SMALL BUSINESS UTILIZATION REPORT</b>   | Biedermann/<br>Williams |
| <b>2:30 PM</b> | <b>3. STAFFING SUPPORT SECTION OF REDIRECTION EFFORT</b>  | Bragdon                 |
| <b>3:15 PM</b> | <b>4. BREAK</b>   |                         |
| <b>3:20 PM</b> | <b>5. FOCUS GROUP REPORT</b>  | Disciple                |
| <b>3:50 PM</b> | <b>6. GREENWOOD HILLS CEMETERY MAINTENANCE ASSOCIATION PROPOSAL TO METRO</b>  | Desmond/<br>Geddes      |
| <b>4:20 PM</b> | <b>7. EXECUTIVE SESSION HELD PURSUANT TO ORS 192.660 (1) (d) FOR THE PURPOSE OF DELIBERATING WITH PERSONS DESIGNATED TO CONDUCT LABOR NEGOTIATIONS.</b> |                         |
| <b>4:35 PM</b> | <b>8. COUNCIL BRIEFINGS/COMMUNICATION</b>   |                         |

**ADJOURN**