

A G E N D A

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METRO

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MEETING: METRO POLICY ADVISORY COMMITTEE

DATE: February 9, 2005
DAY: Wednesday, 5:00-7:00 p.m.
PLACE: Metro Council Chamber/Annex

NO	AGENDA ITEM	PRESENTER	ACTION	TIME
	CALL TO ORDER	Hoffman		
1	SELF INTRODUCTIONS, ONE MINUTE LOCAL UPDATES & ANNOUNCEMENTS	All		20 min.
2	CITIZEN COMMUNICATIONS FOR NON-AGENDA ITEMS			3 min.
3	CONSENT AGENDA <ul style="list-style-type: none">January, 26 2004Ratification of MTAC members	Hoffman	Decision	10 min.
4	RATIFICATION OF PRIOR MEETINGS DECISION ON AFFORDABLE HOUSING LETTER	Hoffman/Liberty	Decision	5 min.
5	COUNCIL UPDATE	Hosticka		5 min.
6	UPDATES <ul style="list-style-type: none">Get Centered CampaignMeasure 37	Webb Hoffman/Cooper		10 min.
7	FISH & WILDLIFE HABITAT (NATURE IN THE NEIGHBORHOODS) UPDATE	Deffebach	Discussion	30 min.
8	GOAL 9 ECONOMIC DEVELOPMENT & METRO'S ROLE	Cotugno	Discussion	30 min.
9	ANNEXATION: Has it become a regional issue?	Hoffman	Discussion	5 min.

UPCOMING MEETINGS:

February 23, 2005 & March 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.

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