AGENDA

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Agenda

MEETING: METRO COUNCIL WORK SESSION MEETING – revised 2/14/05

DATE: February 15, 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, FEBRUARY 17, 2005/ ADMINISTRATIVE/CHIEF OPERATING OFFICE AND CITIZEN COMMUNICATIONS	:R
2:15 PM	2.	IMPACT OF FAST GROWTH ON EDUCATION	Newman
3:15 PM	3.	BREAK	
3:20 PM	4.	REGIONAL SOLID WASTE MANAGEMENT PLA PROPOSED VALUES	N Matthews
3:40 PM	5.	MEASURE 37 BRIEFING	Neill
4:00 PM	6.	FISH AND WILDLIFE HABITAT PROGRAM - PERFORMANCE OBJECTIVES	Deffebach
4:30 PM	7.	EXECUTIVE SESSION HELD PURSUANT TO ORS 192.660 (1) (d) FOR THE PURPOSE OF DELIBERATING WITH PERSONS DESIGNATED TO CONDUCT LABOR NEGOTIATIONS.	
	7.1	Resolution No. 05-3539, For the Purpose of Approving a Voluntary Exit Incentive Program For Metro Employees. (resolution available at meeting)	Burkholder
4:40 PM	8.	COUNCIL BRIEFINGS/COMMUNICATION	

ADJOURN