

A G E N D A

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METRO

Agenda

MEETING: METRO MEASURE 37 TASK FORCE--**REVISED**
DATE: February 15, 2005
DAY: Tuesday
TIME: 5:30 p.m.
PLACE: Metro Council Chamber

CALL TO ORDER AND ROLL CALL

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|----------------|-----------|---|
| 5:30 PM | 1. | WELCOME AND INTRODUCTIONS |
| 5:35 PM | 2. | DISCUSSION OF TASK FORCE PURPOSE, WORKPLAN AND SCHEDULE |
| 5:35 PM | | (a) Review Purpose |
| 5:40 PM | | (b) Review and Comment on Proposed Workplan |
| 6:05 PM | | (c) Review and Comment on Proposed Meeting Topics |
| 6:20 PM | | (d) Review, Discuss and Revise Meeting Dates, Times and Length |
| 6:30 PM | 3. | OVERVIEW OF CLAIMS FILED (Neill) |
| 6:45 PM | 4. | UPDATES ON CLAIMS, STATUS OF LEGISLATION AND OTHER MATTERS (All, Cooper) |
| 7:00 PM | 5. | ADJOURN |