

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF AMENDING THE) RESOLUTION NO. 95-2166A
COUNCIL COMMITTEE MEETING) Introduced by Presiding
SCHEDULE) Officer J. Ruth McFarland

WHEREAS, the Metro Council has annually adopted an organizing resolution since January 1988 which established standing committees of the Council, made appointments to committees and established meeting schedules; and

WHEREAS, there is a need to revise the existing committee meeting schedule to avoid conflicts with other meetings; therefore,

BE IT RESOLVED,

1. That this resolution amends Exhibit D of Resolution No. 95-2145A, relating to Council and Committee Meetings to switch the meeting times of the Solid Waste and ~~Land Use~~ Transportation Planning Committees on the first and third Tuesdays of each month.

ADOPTED by the Metro Council this 15 day of June 1995.



J. Ruth McFarland, Presiding Officer

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J. Ruth McFarland, Presiding Officer

EXHIBIT D

COUNCIL AND COMMITTEE MEETINGS

Council

The Metro Council meetings shall be regularly scheduled as outlined below except when the Presiding Officer finds a need to: 1) convene special meetings; 2) change meeting dates or times to respond to special scheduling needs, such as during Thanksgiving, Christmas or other religious holiday periods; or 3) cancel a meeting due to a lack of quorum or agenda items or other precipitating events.

Regular Sessions: The Metro Council shall meet in Regular Session on each Thursday beginning at 2:00 P.M., except that on the fourth Thursday of each month the regular session shall begin at 7:00 P.M.

Committees

The Metro Council standing committee meetings shall be regularly scheduled as outlined below except when the Committee Chair finds a need to: 1) convene special meetings; 2) change meeting dates or times to respond to special scheduling needs, such as during holiday periods; or 3) cancel a meeting due to a lack of quorum or agenda items or other precipitating events.

Finance: At the call of the chair or the Presiding Officer.

Land Use Planning: Second and fourth Tuesdays of each month beginning at 1:30 P.M.

Regional Facilities: Second and fourth Tuesdays of each month beginning at 3:30 P.M.

Solid Waste: First and third Tuesdays of each month beginning at 4:30 P.M.

Transportation Planning: First and third Tuesdays of each month beginning at 3:30 P.M.