

 **Metro** | *Agenda*

**Meeting:** Metro Council Work Session  
**Date:** Thursday, January 7, 2016  
**Time:** 2:00 p.m.  
**Place:** Metro Regional Center, Council Chamber

**REVISED 01/07/16**

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**CALL TO ORDER AND ROLL CALL**

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|----------------|---|---|
| <b>2:00 PM</b> | <b>1. CHIEF OPERATING OFFICER COMMUNICATION</b>   |   |
| <b>2:10 PM</b> | <b>2. RESOLUTIONS</b>   |   |
|                | 2.1 <b>Resolution No. 15-4673, For the Purpose of Organizing the Metro Council and Confirming Committee Members</b> | <b>Alison Kean, Metro</b>                         |
| <b>2:20 PM</b> | <b>3. COO RECOMMENDATIONS ON PROJECTED CYCLE 4 COMMUNITY PLANNING &amp; DEVELOPMENT GRANTS FUNDS</b>                | <b>Martha Bennett, Metro<br/>Gerry Uba, Metro</b> |
| <b>2:55 PM</b> | <b>4. 2016 LEGISLATIVE AGENDA</b>   | <b>Randy Tucker, Metro</b>                        |
| <b>4:00 PM</b> | <b>5. COUNCILOR LIAISON UPDATES AND COUNCIL COMMUNICATION</b>   |   |

**ADJOURN**

**AN EXECUTIVE SESSION WILL BE HELD IMMEDIATELY FOLLOWING THE PUBLIC MEETING PURSUANT TO ORS 192.660(2)(a), TO CONSIDER THE EMPLOYMENT OF A PUBLIC OFFICER, EMPLOYEE, STAFF MEMBER OR INDIVIDUAL AGENT.**