## AGENDA

## 600 NORTHEAST GRAND AVENUE | PORTLAND, OREGON 97232 2736 TEL 503 797 1542 | FAX 503 797 1793



## Agenda

MEETING: METRO COUNCIL WORK SESSION MEETING

DATE: July 26, 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, JULY 28, 2005/                             |
|         |    | ADMINISTRATIVE/CHIEF OPERATING OFFICER                      |
|         |    | AND CITIZEN COMMUNICATIONS                                  |
|         |    | <ul> <li>Directors at Will Employment Agreements</li> </ul> |
|         |    |   |

| 2:15 PM | 2. | CHARITABLE CONTRIBUTION CODE CHANGES                 | Cooper              |
|---------|----|--|---------------------|
| 2:30 PM | 3. | REGION 2040 WORK PROGRAM REVIEW                      | McArthur            |
| 3:15 PM | 4. | BREAK  |                     |
| 3:20 PM | 5. | PUBLIC INVOLVEMENT PLAN FOR DISPOSAL SYSTEM PLANNING | Hoglund/<br>Ehinger |
| 4:20 PM | 6. | COUNCIL BRIEFINGS/COMMUNICATION                      |                     |

ADJOURN