

# A G E N D A

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**METRO**

## Agenda

MEETING: METRO COUNCIL WORK SESSION MEETING  
DATE: August 2, 2005  
DAY: Tuesday  
TIME: 2:00 PM  
PLACE: Metro Council Chamber

### CALL TO ORDER AND ROLL CALL

- 2:00 PM**      **1.      ADMINISTRATIVE/CHIEF OPERATING OFFICER  
AND CITIZEN COMMUNICATIONS**
- 2:15 PM**      **2.      Review of Bond components**
- Local share program funding level
  - Local Natural Area Legacy Fund/Nature in Neighborhood Opportunity Fund
  - Regional Share
- 3.      Local Share**
- Distribution Formula
  - Process for cities and park providers
  - Project eligibility criteria
- 4.      Community Involvement Strategy**  
Blue Ribbon Committee
- Role (size and scope of bond)
  - Size and composition of committee
  - Chairmanship (candidates)
  - Recruitment responsibility
  - Time commitment
  - Timeline for decision making
- GPAC and Parks Forum
- Role in designing bond measure package
  - Timeline for participation
  - Role within community involvement strategy
  - Parallel effort

Public Communications and Involvement Plan Outline

- Communication strategies
- Communication products
- Implementation schedule

**4:15 PM      5.      COUNCIL BRIEFINGS/COMMUNICATION**

**ADJOURN**