

PROPOSED AGENDA

Metro Charter Committee
Tuesday, May 7, 1991
Third Floor - Metro Center

- Pre-meeting Reception and Swearing -in 5:30-6:15
- Welcome 6:15-6:30
Presiding Officer Collier and
Executive Officer Cusma
1. Committee Self Introductions; 6:30-6:45
Review member addresses/phone numbers
 2. Approval of meeting agenda 6:45-6:50
 3. Review of Charter Committee Background 6:50-7:15
1987-1988 Interim
-Task Force on Metropolitan Regional Government,
Ballot Measure #1, SB 298
Dan Cooper
 4. Charge of the Committee under SB 298 7:15-7:30
Hardy Myers
 5. Distribute Draft By-Laws 7:30-7:35
(for adoption at second meeting)
Hardy Myers, Dan Cooper
 6. Complete Member Schedule Preference form 7:35-7:45
 7. Decide preferred location for 7:45-8:00
Committee office/staff
 8. Distribute Draft Budget 8:00-8:15
(for adoption at second meeting)
Decide staff configuration,
Appoint subcommittee to interview applicants
and recommend selection
Hardy Myers
 9. Discuss target date for charter election 8:15-8:40
(Decision at second meeting)
 10. Set second meeting date, time, place 8:40
Preliminary agenda to include:
Adopt by-laws
Elect Vice-Chair and Secretary/Treasurer
Discuss home rule
Select target election date
adopt work plan, adopt budget, approve staff selection
- Adjourn 8:45