## Metro Charter Committee

PO Box 9236 • Portland, OR 97207 • 273-5570

## **AGENDA**

DATE:

August 13, 1991

MEETING: DAY: Full Committee Tuesday

TIME:

6:00 p.m.

PLACE:

Metro, Room 440, 2000 SW 1st Avenue, Portland

6:00

Call meeting to order.

Introduce committee administrator and clerk.

Correct and adopt minutes from previous meetings.

6:15

Review of alternative work plans:

- For a Metro Charter to be voted on in the primary election, May 9, 1992, or
- 2. For a Metro Charter to be voted on in the general election, November 3, 1992.
- 7:15 Review of other factors bearing on work plans.

Selection and adoption of applicable work plan.

- 7:30 Update on air/bus tours of Metro.
- 7:35 Initial work on Charter:
  - 1. Overview of basic Charter elements.
  - Detailed review of existing statutes relating to Metro functions/powers.
- 8:30 Adjourn meeting.