

# Metro Charter Committee

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

## AGENDA

DATE: September 19, 1991  
MEETING: Full Committee  
DAY: Thursday  
TIME: 6:00 p.m.  
PLACE: Tigard City Hall, 13125 SW Hall Blvd., Tigard \*

- 6:00 Call meeting to order  
Correct and adopt minutes from previous meetings.
- 6:15 Election of Charter Committee Vice Chair and Treasurer.
- 6:30 Discussion and adoption of basic principle for allocation of governmental functions regionally, sub-regionally and locally.  
Discussion and adoption of criteria to be used in applying basic principle to specific functions.  
Initial consideration (time permitting) of regional responsibilities regarding growth management.
- 8:15 Adoption of amended work plan.
- 8:30 Adjourn meeting.

\* Directions: From Hwy 217 take 99W and go west. Turn left immediately at Hall Blvd. (Russ Chevrolet is on the left). Go 3/4 mile over railroad tracks and through an S-shaped curve. Just after Burnham Street turn right into Civic Center.