

**METRO
CHARTER
COMMITTEE**

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AGENDA

DATE: December 12, 1991
MEETING: Full Committee
DAY: Thursday
TIME: 6:00 p.m.
PLACE: Room 335, Metro, 2000 SW First Avenue, Portland

6:00 Call meeting to order.

Correct and adopt minutes from November 21 meeting
(previously distributed).

6:10 Consideration of potential Charter provisions relating
to other powers/functions of Metro.

7:00 Discussion of principles to be used in consideration of
Metro structure.

9:00 Adjourn meeting.