

METRO
CHARTER
COMMITTEE

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AGENDA

DATE: January 9, 1992
MEETING: Full Committee
DAY: Thursday
TIME: 6:00 p.m.
PLACE: Metro, Room 440, 2000 SW 1st Avenue, Portland

- 6:00 Call meeting to order.
Correct and adopt minutes from December 12 and 19 meetings (previously distributed).
- 6:10 Discussion of hiring counsel to assist in Committee deliberations and Charter drafting.
- 6:30 Consideration and adoption of outline of Metro structure alternatives for public comment.
- 8:45 Review of proposed Committee schedule for completion of pre-drafting decisions relating to powers, functions, structure and finance.
- 9:00 Adjourn meeting.