

**METRO REGIONAL PARKS AND GREENSPACES
ADVISORY COMMITTEE (RPAGAC)
MEETING NOTICE**

Date: Tuesday, February 5, 2002
Time: 6:30 - 8:00 PM
Place: Metro Regional Center, 600 NE Grand Ave, Portland, Room 270

AGENDA

- I. Introductory comments and announcements (10 minutes)
- II. Metro Executive Officer proposal to increase solid waste tipping fee generated funds dedicated to parks operation and management (60 minutes) (Executive Office representative)
Committee discussion and recommended action
- III. Appoint RPAGAC representative and alternate to the Water Resources Policy Advisory Committee (WRPAC) (15 minutes) (Jay Hamlin)
Committee discussion and appointments
- IV. Adjourn

Metro's Executive Officer is considering a request to Metro Council to enact a \$1 increase in the solid waste tipping fee to generate about an additional \$1.2 million dollars in revenue. All these proceeds would be dedicated to Metro Regional Parks and Greenspaces Department to eliminate reliance on fund balance and support other deferred activities. A representative from the Executive Office will discuss the details of the proposal and involvement of the RPAGAC.

WRPAC is a 38-member advisory committee including representatives of water and sewer districts, environmental groups, natural resource agencies and citizens. The committee is advisory to Metro Council on matters related to water resources and fish and wildlife habitat. It recently completed work that resulted in region-wide standards for stream and floodplain protection. The group is now working on fish and wildlife protection measures that will comply with Oregon land use goals. RPAGAC has a voting position on the committee representing one of four citizen positions.

Next RPAGAC meeting will be March 5, 2002, Metro Regional Center, 6:30PM