#### COUNCIL

## Metropolitan Service District

527 SW Hall Portland, Oregon 97201 503/221-1646

# Agenda

Date: March 13, 1980

Day: Thursday

Time: 7:30 p.m.

Place: Council Chamber

#### CALL TO ORDER (7:30)

1. INTRODUCTIONS

- 2. WRITTEN COMMUNICATIONS TO COUNCIL
- 3. CITIZEN COMMUNICATIONS TO COUNCIL ON NON-AGENDA ITEMS
- 4. CONSENT AGENDA
  - 4.1 A-95 Review, directly related to Metro
  - 4.2 Minutes of Meeting of February 14, 1980
- 5. REPORTS
  - 5.1 Report from Executive Officer (7:40)\*
  - 5.2 Council Committee Reports (8:00)\*
- 6. NEW BUSINESS
  - 6.1 Resolution No. 80-134, City of Milwaukie Request for Acknowledgment of Compliance with LCDC Goals (8:20)\*
  - 6.2 Resolution No. 80-135, New Job Description for Project Manager (8:35)\*
  - 6.3 Charge to Budget Task Force (8:50)\*

#### ANNOUNCEMENTS

### ADJOURNMENT (9:10)\*

\* Times proposed are suggested - actual time for consideration of agenda items may vary.

mec