



**METRO**

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# Agenda

Meeting: COUNCIL MANAGEMENT COMMITTEE  
 Date: October 29, 1987  
 Day: Thursday  
 Time: 5:30 p.m.  
 Place: Council Chamber

<u>Approx. Time</u>		<u>Presented By</u>
5:30	CALL TO ORDER ROLL CALL	
5:35	1. <u>Consideration of Minutes of October 8 and October 15, 1987</u> (Action Requested: Approval of Minutes)	
5:40 (5 min.)	2. <u>Consideration of a Contract with the Clackamas County Juvenile Correction Department for Litter Patrol Around the Clackamas Transfer and Recycling Center</u> (Action Requested: Approval of the Contract)	Shoemake
5:45 (30 min.)	3. <u>Consideration of a Contract with Photo &amp; Sound Company for the Installation of Local Area Network (LAN) Equipment and Software in the Solid Waste Department</u> (Action Requested: Approval of the Contract)	Uba
6:15 (30 min.)	4. <u>Consideration of the Budget Review Process for FY 1988-89</u> (Action Requested: Recommend a Budget Review Process to the Full Council)	Barker
6:45 (30 min.)	5. <u>Discussion of a Goals and Objectives Process for FY 1988-89 (Oral Report)</u> (No Action Requested)	Carlson
7:15	ADJOURN  <i>G. Contract w/ M. Abbott to staff the Health Impact Review Panel (Resource Recovery Project)</i>	<i>Rocks</i>