



METRO

2000 S.W. First Avenue
Portland, OR 97201-5398
503/221-1646

Agenda

Meeting: COUNCIL INTERGOVERNMENTAL RELATIONS COMMITTEE

Date: September 13, 1988

Day: Tuesday

Time: 5:30 p.m.

Place: Council Chamber

Approx.
Time*

Presented By

- | | | |
|-------------------|--|---------|
| 5:30 | CALL TO ORDER
ROLL CALL | |
| 5:35
(10 min.) | 1. <u>Consideration of Resolution No. 88-986, for the Purpose of Approving the Tri-Met Section 9 Portion of the FY 1990 Unified Work Program</u>
(Action Requested: Motion to Recommend the Full Council Adopt the Resolution) | Cotugno |
| 5:45
(20 min.) | 2. <u>Consideration of Resolution No. 88-980, for the Purpose of Supporting an Amendment to the State Statute to Increase the Size of the Council to 13 Members and to Provide for an Appointed Executive</u>
(Action Requested: Motion to Recommend the Full Council Adopt the Resolution) | Waker |
| 6:05
(20 min.) | 3. <u>Discussion/Work Session on Possible Bills for Inclusion in Metro's 1989 Legislative Package</u>
(No Action Requested) | McMurdo |
| 6:25
(5 min.) | 4. <u>Consideration of Minutes of August 9 and 23, 1988</u>
(Action Requested: Motion to Approve the Minutes) | |
| 6:30 | ADJOURN | |

* All times listed on this agenda are approximate. Items may not be considered in the exact order listed.

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09/07/88