

2000 S.W. First Avenue Portland, OR 97201-5398 5(13/221-1646

Agenda

Meeting: Council Planning & Development Committee

- Date: February 16, 1988
- Day: Tuesday
- 5:30 p.m. Time:
- Place: Council Chamber

Approx. Time*

- 5:30 CALL TO ORDER ROLL CALL
- 5:35 1. Consideration of Minutes of January 28, 1988 (5 min.) (Action Requested: Approval of Minutes)
- 5:40 2. Status Report on Interim Task Force on Metropolitan Regional Government by John Houser, Task Force Administrator (20 min.)
- 6:00 3. Consideration of Resolution No. 88-844, for the Purpose of (30 min.) Examining the Current and Future Functions of Metro

6:30 Consideration of Resolution No. 88-846, for the Purpose of 4. (30 min.) Examining the Funding of the Metroplitan Service District

- 7:00 ADJOURN
- * All times listed on this agenda are approximate. Items may not be considered in the exact order listed.

COMMITTEE MEMBERS: Councilors David Knowles (Chair), Tanya Collier (V. Chair), Mike Bonner, Mike Ragsdale and Richard Waker

amn 8990C/D2 02/12/88 **REVISED AGENDA** Item 2 has been added to the agenda