



**METRO**

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

# Agenda

Meeting. COUNCIL PLANNING & DEVELOPMENT COMMITTEE

Date. March 29, 1988

Day. Tuesday

Time. 5:30 p.m.

Place. Council Chamber

Approx.  
Time\*

Presented By

- |                   |  |          |
|-------------------|--|----------|
| 5:30              | CALL TO ORDER<br>ROLL CALL   |          |
| 5:35              | 1. Consideration of Minutes of March 1, 1988<br>(Action Requested: Motion to Approve Minutes)  |          |
| 5:40<br>(15 min.) | 2. Consideration of Resolution No. 88-890, for<br>the Purpose of Reviewing Fiscal Policies and<br>Needs, and Declining to Seek a Tax Base for<br>the District in November 1988 (Action Requested:<br>Motion to Recommend the Full Council Adopt the<br>Resolution) | Knowles  |
| 5:55<br>(30 min.) | 3. Discussion of Testimony Before the Task Force<br>on Metropolitan Regional Government on the<br>Governance of Metro (No Action Requested)  | Ragsdale |
| 6:25<br>(15 min.) | 4. Briefing on Other Activities of the Task<br>Force on Metropolitan Regional Government<br>(No Action Requested)  | McMurdo  |
| 6:40<br>(15 min.) | 5. Discussion of the Committee Work Plan<br>(No Action Requested)  | Knowles  |
| 6:55              | 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