

## **METRO**

## Agenda

2000 5 W. First Avenue Portland, OR 97201-5398 503/221-1646

Meeting:

COUNCIL INTERGOVERNMENTAL RELATIONS COMMITTEE

Date:

July 18, 1989

Day:

Tuesday 6:00 p.m.

Time: Place:

Council Chamber, Metro Center

Approx. Time*			Presented By
6:00	CALL TO ORDER ROLL CALL		
	1.	Consideration of Minutes of June 6, 1989 (Action Requested: Motion to Approve the Minutes)	
6:05	2.	Staff Update on Bi-State Transportation Study (Discussion No Action Requested)	Cotugno
6:20	3.	Resolution No. 89-1118, Authorizing an Exemption to Metro Code Chapter 2.04.044 Competitive Bidding Procedures and Authorizing a Sole Source Agreement with Bergman Photographers for the Purchase of Aerial Photographs (Action Requested: Recommend the Contract Review Board of the Metropolitic Service District Adopt the Resolution)	Carson, Huie
6:40	4.	Staff Update on Natural Areas Inventory and Analysis Workplan (Discussion No Action Requested)	
7:00	5.	Water Quality Issues Report Staff Review of FY89-90 Water Quality Analysis Workplan (Discussion No Action Requested)	Carson, Lee

7:20 ADJOURN

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

COMMITTEE MEMBERS: Councilors Jim Gardner (Chair), Tanya Collier (Vice-Chair), Lawrence Bauer, Tom DeJardin and Richard Devlin

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