



METRO

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

Agenda

MEETING: Governmental Affairs Committee
DATE: October 3, 1991
DAY: Thursday
TIME: 4:00 p.m.
PLACE: Metro Center, Room 240

***NOTE SPECIAL MEETING LOCATION**

<u>Approx. Time*</u>		<u>Presented By</u>
4:00	CALL TO ORDER & ROLL CALL	
(5 min.)	1. Consideration of the September 5, 1991 Governmental Affairs Committee meeting minutes (Action requested; motion to approve the minutes)	
4:05 (45 min.)	2. Work Session to discuss Metro Council Relations with the Metro Charter Committee (No action requested; information only)	Devlin
Following the conclusion of agenda item #2, the Committee will take a 5 minute recess and reconvene in the Council Chamber.		
4:55 (15 min.)	3. Update on status of Metro's Draft DBE Ordinance (No action requested; information only)	Saling
5:10 (20 min.)	4. Discussion of Committee Business Remaining through 1991 (No action requested; information only)	Devlin
5:30	ADJOURN	

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

COMMITTEE MEMBERS: Richard Devlin (Chair), David Knowles (Vice Chair), Tanya Collier, Tom DeJardin, Sandi Hansen