

METRO

Agenda

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

DATE:

November 7, 1991

*Please note different room and time

MEETING:

Governmental Affairs Committee

for first portion of meeting.

DAY:

Thursday 3:00 p.m.*

TIME: PLACE:

Room 440, Metro Center*

Approx. Time*

Presented

Carlson/

Cooper

<u>By</u>

3:00 (1 hr.)

CALL TO ORDER IN ROOM 440/ROLL CALL

1. Discussion of Draft Metro Functions Document (Action Requested: Agreement on document content

and preferred method for transmittal to Charter

Committee)

4:00

RECESS

4:05

RECONVENE IN COUNCIL CHAMBER

(45 min.)

2. Discussion of Departmental Analyses of Historical Financial Information (No Action Requested: Information only)

Bergstein/ Carlson/ Cooper/ Engstrom/ Paris/ Rocker

4:50 (15 min.)

3. Consideration of Multnomah County Commission Resolution No. 91-147, In the Matter of the Regionalization of County Services (No Action Requested: Information and discussion only)

Devlin

5:05 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 and Sandi Hansen