



METRO

Agenda

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

MEETING: Governmental Affairs Committee
DATE: November 21, 1991
DAY: Thursday
TIME: 3:00 p.m.
PLACE: Metro Center, Room 440

***NOTE EARLY START TIME**
***NOTE SPECIAL MEETING LOCATION**

<u>Approx. Time*</u>		<u>Presented By</u>
3:00	CALL TO ORDER & ROLL CALL	
(60 min.)	1. Work Session to discuss Metro Council Relations with the Metro Charter Committee (No action requested; information only)	Carlson
Following the conclusion of agenda item #1, the Committee will take a 5 minute recess and reconvene in the Council Chamber.		
4:05 (5 min.)	2. Consideration of the September 19, October 3, and October 17, 1991 Governmental Affairs Committee meeting minutes (Action requested; motion to approve the minutes)	
4:10 (45 min.)	3. Review of Department Quarterly Reports for the First Quarter of FY 1991-92 (No action requested; information only)	Carlson/ Cooper/ Engstrom/ Paris/ Rocker
4:55 (20 min.)	4. Work Session to Discuss Metro's Disadvantaged Business Enterprise Contracting Program (No action requested; information only)	Saling/ Wiley
5:15 (10 min.)	5. Discussion of proposal to participate in the "Forum on Cooperative Urban Services" (FOCUS) (No action requested; information only)	Short
5:25	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