



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

MEETING: DATE: DAY: TIME: PLACE:	Governmental Affairs Committe December 19, 1991 Thursday 4:00 p.m. Room 440	ee * <u>NOTE MEETING LOCATION</u>	
Approx. <u>Time</u> *		Presented <u>By</u>	
4:00	CALL TO ORDER & ROLL CALL		
(60 min.)	1. Work Session to Consider	Resolution No. 91-1543. Executive	

- (60 min.) 1. Work Session to Consider Resolution No. 91-1543, Executive For the Purpose of Establishing a Procedure for Officer Metro Service District Résponse to Positions on Cusma Governance under Consideration or Endorsed by the Metropolitan Service District Charter Committee (No action requested: information and discussion only)
- 5:00 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