



METRO

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

Agenda

MEETING: Governmental Affairs Committee
DATE: February 21, 1991
DAY: Thursday
TIME: 3:30 p.m.
PLACE: Council Chamber

****NOTE****

EARLIER STARTING TIME

<u>Approx. Time*</u>		<u>Presented By</u>
3:30	CALL TO ORDER & ROLL CALL	
3:35 (5 min.)	1. Approval of the minutes of January 17, 1991 and January 31, 1991 Governmental Affairs Committee Meetings. (Action Requested: Motion to Approve the Minutes).	
3:35 (5 min.)	2. Review of Second Quarter Report and 1991-92 Budget Preview for Executive Management (No Action Requested: Information Only).	Engstrom
3:40 (5 min.)	3. Review of Second Quarter Report and 1991-92 Budget Preview for Office of General Counsel (No Action Requested: Information Only).	Cooper
3:45 (5 min.)	4. Review of Second Quarter Report and 1991-92 Budget Review for Public Affairs Department (No Action Requested: Information Only).	Rocker
3:50 (5 min.)	5. 1991-92 Budget Preview for Council Department (No Action Requested: Information Only)	Carlson
3:55 (30 min.)	6. Consideration of Draft Resolution No. 91-1406, Establishing a Process for Council Appointments to the Metro Charter Committee (Action Requested: Motion to Recommend Council Adoption of the Resolution).	Devlin
4:25 30 min.)	7. Consideration of Resolution No. 91-1405, Identifying Legislative Issues for Support, Opposition and Monitoring in the 1991 Legislative Session (Action Requested: Motion to Recommend Council Adoption of the Resolution).	Devlin

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4:55 (30 min.)	8. Update on Legislative Activity (No Action Requested: Information Only).	Weast/ Klein
5:25 (5 min.)	9. Other Committee Business	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