



METRO

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

Agenda

MEETING: Governmental Affairs Committee
DATE: March 7, 1991
DAY: Thursday
TIME: 4:00 p.m.
PLACE: Council Chamber

<u>Approx. Time*</u>		<u>Presented By</u>
4:00	CALL TO ORDER & ROLL CALL	
	1. Consideration of minutes of February 21, 1991 Governmental Affairs Committee Meeting (Action Requested: motion to approve the minutes)	
4:05 (30 min.)	2. Work session to identify budget issues for Budget Committee consideration (Action requested: approval of an issues list)	Devlin
:35 (15 min.)	3. Consideration of Resolution No. 91-1416, Establishing a Process for Reapportioning Council Districts (Action requested: motion to recommend Council approval of the resolution)	Devlin
4:50 (10 min.)	4. Update on Metro's Strategic Planning Process (No action requested: information only)	Bergstein
5:00 (15 min.)	5. Work session to develop an agenda for Council's March 23 retreat (Action requested: approval of a retreat agenda)	Devlin
5:15 (10 min.)	6. Update on legislative activity (No action requested: information only)	Weast/ Klein
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