METRO

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

MEETING: Governmental Affairs Committee

Agenda

DAY: TIME: Place:	Tĥu 4:0	il 18, 1991 rsday 0 p.m. ncil Chamber	
Approx. <u>Time</u> *			Presented <u>By</u>
4:00	CALL TO ORDER & ROLL CALL		
4:05 (15 min.)	1.	Consideration of Resolution No. 91-1435, Endorsing the Establishment of an Institute of Portland Metropolitan Studies at Portland State University and Other Institutions of Higher Education in the Metropolitan Area (Action requested: motion to recommend Council approval of the resolution)	Short
:20 (15 min.)		Discussion of Council relations with the Metro Charter Committee (No action requested; information only)	Devlin
4:35 (15 min.)		Consideration of Resolution No. 91-1439, Adding Items to Metro's Legislative Package (Action requested: motion to recommend Council approval of the resolution)	Devlin
4:50 (15 min.)	4.	Legislative Update (No action requested; information only)	Weast/ Kline

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, Sandi Hansen