



METRO

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

Agenda

Meeting: Joint Work Session
Date: November 20, 1987
Day: Friday
Time: 11:30 am to 6:00 pm
Place: Lake House
Blue Lake Park

- 11:30 - 12:00 Lunch
- 12:00 - 12:15 I. Introductory remarks and Overview of session objectives Cusma/Waker
- 12:15 - 12:25 II. Introduction of mediator/facilitator Outline of Role Judge Crookham
- 12:25 - 12:45 III. Explanation of Council & Executive powers and statutory base for differentiation of authority Dan Cooper
- 12:45 - 3:00 IV. Discussion of specific items (chart form, distributed in advance)
- A. Appointments
 - B. Council Committees
 - C. Personnel
 - D. Legislation
 - E. Policy Setting
 - F. Council Agenda
 - G. Contracts
 - H. Budget
 - I. Others as identified by Council (distributed in advance)
- 3:00 - 3:15 Break
- 3:15 - 3:45 V. Recap items/changes on which there is consensus, determine change or action to occur, identify person responsible for follow through, set progress report date and mechanism to implement (draft ordinance, write procedure, etc.)
- 3:45 - 4:15 VI. Recap items/changes on which consensus was not reached, identify persons, determine further work/action to be accomplished, identify person responsible for follow through, set progress report date.

- 4:15 - 4:45 VII. Summation, final thoughts of participants
- 4:45 - 5:00 VIII. Determination regarding follow-up work session
to review follow-up reports. Set date

Note: Agenda provides one hour of "slack"