



**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 Judge  
Outline of Role Crookham

12:25 - 12:45 III. Explanation of Council & Executive powers and statutory base for Dan Cooper  
differentiation of authority

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.

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

Note: Agenda provides one hour of "slack"