

METRO

Agenda

Short

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

MEETING: Governmental Affairs Committee

DATE:

December 3, 1992

DAY:

Thursday

TIME:

4:00 p.m.

PLACE:

Council Chamber

Approx. Presented By

4:00 CALL TO ORDER & ROLL CALL

(5 min.) 1. Consideration of the Minutes of the July 2, July 16, July 21, and August 6, 1992 Governmental Affairs Committee (Action Requested: Motion to approve the minutes)

4:05 2. Work Session to Consider Draft Resolution
(30 min.) Establishing the Appointing Authorities for the
Metro Apportionment Commission (No action
Requested; information only)

4:35 3. Work Session to Consider Draft Ordinance Short

Establishing Criteria for the Metro Apportionment Commission (No action requested;

information only)

5:20 ADJOURN

5 min.)

All times listed on the agenda are approximate; items may not be nsidered in the exact order listed.

COMMITTEE MEMBERS: Tanya Collier (Chair), Richard Devlin (Vice Chair), Edward Gronke, Terry Moore, Judy Wyers