



# METRO

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

# Agenda

\* NOTE EARLIER STARTING TIME  
\*NOTE MEETING BEGINS IN ROOM 440

**MEETING:** Governmental Affairs Committee  
**DATE:** January 2, 1992  
**DAY:** Thursday  
**TIME:** 3:00 p.m.\*  
**PLACE:** Metro Center, Room 440\*

**Approx.  
Time\***

**Presented  
By**

- |                   |   |                                   |
|-------------------|---|-----------------------------------|
| 3:00              | <b>CALL TO ORDER &amp; ROLL CALL</b>  | .                                 |
| (1 hr.)           | 1. <b>Work Session to Consider Resolution No. 92-1543, For the Purpose of Establishing a Procedure for Metro Service District Response to Positions on Governance under Consideration or Endorsed by the Metropolitan Service District Charter Committee (No action requested; information only)</b>                    | Carlson/<br>Bergstein/<br>Gervais |
| 4:00              | <b>RECESS (5 minutes)</b>   |                                   |
| 4:05              | <b>RECONVENE IN COUNCIL CHAMBER</b>   |                                   |
| (30 min.)         | 2. <b>Consideration of Resolution No. 92-1543, For the Purpose of Establishing a Procedure for Metro Service District Response to Positions on Governance under Consideration or Endorsed by the Metropolitan Service District Charter Committee (Action requested: Motion to recommend adoption of the resolution)</b> | Carlson/<br>Bergstein/<br>Gervais |
| 4:35<br>(15 min.) | 3. <b>Briefing on the process for filling a vacancy in Council District No. 11 (No Action Requested: information only)</b>  | Carlson                           |
| 4:50              | <b>ADJOURN</b>  |                                   |

\* 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