



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 CALL TO ORDER & ROLL CALL

(1 hr.) 1. 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)

Carlson/
Bergstein/
Gervais

4:00 RECESS (5 minutes)

4:05 RECONVENE IN COUNCIL CHAMBER

(30 min.) 2. 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)

Carlson/
Bergstein/
Gervais

4:35 3. Briefing on the process for filling a vacancy in
(15 min.) Council District No. 11 (No Action Requested:
information only)

Carlson

4:50 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