METRO

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

Agenda

MEETING: Governmental Affairs Committee
DATE: January 16, 1992
DAY: Thursday
TIME: 4:30 p.m.
PLACE: Council Chamber

Approx. Time*		Presented By
4:30	**CALL TO ORDER & ROLL CALL**	
(5 min.)	1. **Consideration of the Minutes of the November 7, and December 5, 1991 Governmental Affairs Committee** (Action requested; motion to approve the minutes)	
4:35 (15 min.)	2. **Status Report on Discussions with Multnomah County regarding the regionalization of certain County Services** (No Action requested; information only)	Carlson/ Carson/ Engstrom/ Rocks
4:50 (10 min.)	3. **Status Report on Metro's Disadvantaged Business Enterprise Program** (No action requested; information only)	Wiley
5:00 (60 min.)	4. **Work Session to discuss Metro's positions on development of a Metro Charter** (No action requested; information only)	Bergstein/ Gervais/ Carlson/
6:00	**ADJOURN**	

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

COMMITTEE MEMBERS: Tanya Collier (Chair), Tom DeJardin (Vice Chair), Lawrence Bauer, Richard Devlin, Judy Wyers

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