

METRO

Agenda

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

MEETING:

Governmental Affairs Committee

DATE:

February 20, 1992

DAY:

Thursday

TTME:

4:00 p.m.

PLACE:

Council Chamber

Approx. Time*

Presented

 $\mathbf{B}\mathbf{v}$

4:00

CALL TO ORDER & ROLL CALL

(5 min.)

1. Consideration of the Minutes of the January 2 and 22, 1992 Governmental Affairs Committee meetings (Action requested; motion to adopt the

minutes)

4:05 (10 min.) 2. Consideration of Resolution No. 92-1568, For the Purpose of Establishing a Regional Student Congress to Consider Issues of Concern to Metro

McLain/ Rocks

Hansen/

and the Citizens of the Region (Action

requested; motion to recommend Council adoption

of the Resolution)

4:15 (30 min) 3. Committee review of Five-Year Financial Plans (No action requested; information only)

Bergstein/ Carlson/ Cooper/ Engstrom/

Paris/ Rocker

4:45

4. Committee review of Second Quarter Reports (No action requested; information only)

Bergstein/ Carlson/ Cooper/ Engstrom/ Paris/

Rocker

5:15

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