MEETING:

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

Governmental Affairs Committee

METRO

Agenda

| DATE: DAY: TIME: PLACE: | | | |
|----------------------------------|---------------------------|--|------------------------|
| Approx. <u>Time</u> * | | | Presented <u>By</u> |
| 4:00 | CALL TO ORDER & ROLL CALL | | |
| (5 min.) | 1. | Consideration of the Minutes of the December 19, 1991, March 5, and March 13, 1992 Governmental Affairs Committee (No action requested; information only) | |
| 4:05 (10 min.) | 2. | Status Report on Draft Ordinance Establishing a Minority/Women/Disadvantaged Business Enterprise and Emerging Small Business Program (No action requested; information only) | Short |
| 4:15 (45 min) | 3. | Review of Resolution No. 91-1467A, Establishing Procedures Relating to the Conduct of Council Business (Action requested: approval of preliminary findings and recommendations) | Short |
| E 00 | | | |

5:00 ADJOURN

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

COMMITTEE MEMBERS: Tanya Collier (Chair), Lawrence Bauer, Richard Devlin, Edward Gronke, Judy Wyers