



**METRO**

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

# Agenda

MEETING: Governmental Affairs Committee  
DATE: June 18, 1992  
DAY: Thursday  
TIME: 4:00 p.m.  
PLACE: Council Chamber

REVISED AGENDA  
New Item No. 4

Approx.  
Time\*

Presented  
By

4:00 CALL TO ORDER & ROLL CALL

(10 min.) 1. Contract List Designations for FY 1992-93 Budget  
(Action requested: Motion to recommend Contract designations to the Council for inclusion in the adopted budget) Short

4:10  
(10 min.) 2. Consideration of Resolution No. 92-1631, Approving an Intergovernmental Agreement with the Special Districts Association of Oregon (SDAO) to Provide Legislative Service to the Metropolitan Service District (Action requested: Motion to recommend Council adoption of the Resolution) Bergstein

4:20  
(10 min.) 3. Consideration of Resolution No. 92-1635, Accepting the May 19, 1992, Primary Election Abstract of Votes of the Metropolitan Service District (Action requested: Motion to recommend Council adoption of the Resolution) Carlson

4:30  
(10 min.) 4. Consideration of Draft Resolution No. 92-1643, Revising Guidelines for Council Per Diem, Councilor Expense and General Council Materials & Services Accounts (Action requested: Motion to recommend Council adoption of the Resolution) Carlson

4:40  
(45 min.) 5. Work Session to Discuss Metro Charter Issues (No action requested; information only) Bergstein, Gervais

5:25 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



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