

METRO

Agenda

**NOTE:

2000 S W. First Avenue Portland, OR 97201-5396 503/221-1646

DATE:

January 4, 1993

MEETING:

Governmental Affairs Committee

DAY:

Monday **

TIME:

3:30 p.m.

PLACE:

Council Chamber

Approx. Time*

Presented

<u>By</u>

Special Meeting

3:30

CALL TO ORDER/ROLL CALL

(10 min.) 1.

Consideration of Draft Resolution No. 93-1740, Electing the Presiding Officer for 1993. (Action Requested: Motion to Introduce the Resolution for filing with the Council Clerk, and Recommending Council Adoption of the Resolution)

3:40 (10 min.)

2. Consideration of Draft Resolution No. 93-1741,
Reorganizing Council Standing Committees, Making
Appointments and Setting Meeting Schedules
(Action Requested: Motion to Introduce the
Resolution for filing with the Council Clerk, and
Recommending Council Adoption of the Resolution)

3:50 ADJOURN

COMMITTEE MEMBERS: Ruth McFarland (Chair), Richard Devlin (Vice Chair), Rod Monroe, Terry Moore and Judy Wyers

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