



METRO

2000 S W First Avenue
Portland, OR 97201-5398
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Agenda

DATE: February 4, 1993
MEETING: Governmental Affairs Committee
DAY: Thursday
TIME: 4:00 p.m.
PLACE: Council Chamber

<u>Approx. Time*</u>		<u>Presented By</u>
4:00 (5 min.)	CALL TO ORDER/ROLL CALL 1. Communications from Local Governments (No action requested; information only)	Gates
4:05 (10 min.)	2. Status Report on Apportionment Commission (No action requested; information only)	Short
4:15 (20 min.)	3. Consideration of Resolution No. 93-1742, Confirming Citizen Member Appointees to the Metro Policy Advisory Committee (MPAC) (Action requested: motion to recommend Council adoption of the Resolution)	Rocks
:35 20 min.)	4. Work Session to Consider Communication on the Forum on Cooperative Urban Service (FOCUS) (Action requested: recommendation to Council on Metro's continued FOCUS membership)	Carlson
4:55 (30 min.)	5. Review of Departmental Five-Year Financial Plans (No action requested; information only)	Carlson/ Cooper/ Engstrom/ Paris/ Rocker/ Waylett
5:25 (15 min.)	6. Discussion of Councilor Outreach Program (No action requested; information only)	Gates
5:40 (30 min.)	7. Work Session to Consider Proposed Councilor Expense Guidelines (No action requested; information only)	Gates/ Moore
6:10 (30 min.)	8. Discussion of 1993 State Legislative Issues (No action requested; information only)	Weast/ Waylett
6:40 (5 min.)	9. Recognition of Guests	
6:15	ADJOURN	

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

COMMITTEE MEMBERS: Mike Gates (Chair), Jim Gardner (Vice Chair), Sandi Hansen, Terry Moore, and Judy Wyers