



METRO

Agenda

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

DATE: February 18, 1993
MEETING: Governmental Affairs Committee
DAY: Thursday
TIME: 4:00 p.m.
PLACE: Council Chamber

Approx.
Time*

Presented
By

- | | | |
|-------------------|---|----------|
| 4:00
(5 min.) | CALL TO ORDER/ROLL CALL
1. Communications from Local Governments | Gates |
| 4:05
(5 min.) | 2. Status Report on Apportionment Commission (No action requested; information only) | Short |
| 4:10
(5 min.) | 3. Consideration of the Minutes of the November 19, 1992, January 4, and January 7, 1993 Governmental Affairs Committee (Action requested: motion to adopt the minutes) | |
| 4:15
(10 min.) | 4. Consideration of Resolution No. 93-1760, Confirming a Third Citizen Member Appointee to the Metro Policy Advisory Committee (Action requested: motion to recommend Council adoption of the resolution) | Rocks |
| 4:25
(10 min.) | 5. Consideration of Resolution No. 93-1763, Accepting a Third Round of Nominees to the Metro Committee for Citizen Involvement (Metro CCI) to fill Vacancies in the Membership of the Committee (Action requested: motion to recommend Council adoption of the resolution) | Shioishi |
| 4:35
(30 min.) | 6. Work Session to Consider Communication on the Forum on Cooperative Urban Services (FOCUS) (Action requested: recommendation to Council on Metro's continued FOCUS membership) | Gates |
| 5:05
(10 min.) | 7. Review of Council Department's Five-Year Financial Plan (No action requested; information only) | Carlson |
| 5:15
(20 min.) | 8. Consideration of Draft Resolution No. 93-1758, Assessing 1993-94 Dues to Local Governments (Action requested: motion to forward the resolution to Council with no recommendation) | Cotugno |

(Continued)

* 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

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|-------------------|--|-------------------|
| 35
0 min.) | 9. Consideration of Draft Resolution No. 93-1761, Identifying Legislative Issues for Support, Opposition, and Monitoring in the 1993 Legislative Session (Action requested: motion to recommend Council adoption of the resolution) | Waylett/
Weast |
| 6:05
(15 min.) | 10. Status Report on the 1993 Legislative Session (No action requested; information only) | Weast/
Klein |
| 6:20
(5 min.) | 11. Recognition of Guests | Gates |
| 6:25 | ADJOURN | |

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