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Metro

DATE: June 3, 1993

MEETING: Governmental Affairs Committee

DAY: Thursday TIME: 4:00 p.m.

PLACE: Council Chamber

Approx. Presented <u>By</u>

4:00 CALL TO ORDER & ROLL CALL

(5 min.) 1. Communications from Local Governments

4:05 2. Status Report on Metro Apportionment Commission Hunter (5 min.) (No Action Requested: Discussion Only)

4:10
3. Consideration of Draft Resolution No. 93-1810, Carlson (15 min.)
Creating a Task Force to Negotiate a Memorandum of Understanding with Multnomah County Regarding the Transfer of Operations to Metro of Multnomah County Regional Parks and Expo Center (Action Requested: Motion to Introduce the Resolution with the Clerk of the Council and Recommend Council Adoption)

4:25
4. Consideration of Draft Resolution No. 93-1811, Short
(15 min.) Continuing Metro's Participation in the Forum
on Cooperative Urban Services (FOCUS) (Action
Requested: Motion to Introduce the Resolution
with the Clerk of the Council and Recommend
Council Adoption)

4:40 5. Legislative Update (No Action Requested: Weast/ (30 min.) Discussion Only) Klein

5:10 6. Recognition of Guests (5 min.)

5:15 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