



## METRO

MEETING: PLANNING COMMITTEE  
 DATE: June 8, 1993  
 DAY: Tuesday  
 TIME: 4:00 p.m.  
 PLACE: Council Chamber

Approx.  
Time\*

Presented  
By

4:00 CALL TO ORDER & ROLL CALL

1. Consideration of the October 27, 1992  
 Transportation and Planning Committee minutes  
 and the February 9, and March 9, 1993 Planning  
 Committee minutes (Action requested: motion to  
 adopt the minutes)

- |                   |   |                 |
|-------------------|---|-----------------|
| 4:00<br>(15 min.) | 2. Consideration of Resolution No. 93-1812,<br>Recognition of the Regional Emergency Management<br>Workplan as a Guiding Document to Set Up an<br>Organization Structure for Making Policy and<br>Strategic Decisions on Emergency Management in<br>this Region (Action requested: motion to<br>recommend Council adoption of the Resolution) | Cotugno/<br>Uba |
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| 4:15<br>(5 min.) | 3. Interim Ordinance - Update (No action requested;<br>information only) | Shaw |
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| 4:20<br>(5 min.) | 4. JPACT Agenda Review - Briefing (No action<br>requested; information only) | Cotugno |
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| 4:25<br>(5 min.) | 7. Councilor Comments (No action requested;<br>information only) |  |
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4:30 ADJOURN

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

1993 COMMITTEE MEMBERS: George Van Bergen (Chair), Jon Kvistad (Vice Chair), Terry Moore, Richard Devlin, Rod Monroe, Mike Gates