

A G E N D A

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METRO

MEETING: Council Governmental Affairs Committee
DATE: April 12, 1994
DAY: Tuesday
TIME: 4:00 p.m.
PLACE: Council Chamber

Approx.
Time*

Presented
By

4:00 p.m. **CALL TO ORDER & ROLL CALL**

1. **Consideration of March 22, 1994 Governmental Affairs Committee Meeting Minutes** (Action Requested: Motion to Approve Minutes)

10 min.) 2. **Communications from Local Governments**

4:10 p.m. 3. **Status Report on Outside Counsel Project** (No Action Requested) Gates
(5 min.)

4:15 p.m. 4. **Consideration of Draft Resolution No. 94-1945, Accepting a Nominee to the Shioshi
(5 min.) Metro Committee for Citizen Involvement (Metro CCI) to Fill a Vacancy in the Membership of the Committee (Action Requested: Motion to File Resolution with the Clerk of the Council and Recommend Council Adoption)**

4:20 p.m. 5. **Consideration of Draft Resolution No. 94-1932, Establishing Personnel Short
(10 min.) Policies for Council Department Employees (Action Requested: Motion to File Resolution with the Clerk of the Council and Recommend Council Adoption)**

4:30 p.m. 6. **Discussion of Proposed Metro Electronic Bulletin Board Project (Action Waylett
(30 min.) Requested: Motion to Make a Recommendation to the Budget Committee)**

5:00 p.m. 7. **Discussion of 1995 Reconfiguration of Metro CCI to Conform with the Shioshi
(20 min.) Reconfiguration of the Metro Council (No Action Requested)**
(Continued)

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

COMMITTEE MEMBERS: Mike Gates (Chair), George Van Bergen (Vice Chair), Roger Buchanan, and Judy Wyers

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5:20 p.m. **8. Recognition of Guests**
(5 min.)

5:25 p.m. **ADJOURN**

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