

# A G E N D A

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**METRO**

MEETING: Council Governmental Affairs Committee  
DATE: November 8, 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 October 25, 1994 Governmental Affairs Committee Meeting Minutes** (Action Requested: Motion to Approve Minutes)

(10 min.)

2. **Communications from Local Governments**

4:10 p.m.  
(15 min.)

3. **Consideration of Draft Resolution No. 94-1985**, Requiring Council Confirmation of Appointments to a Committee to Supervise Administration of the Metro Employee Salary Savings Plan (Action Requested: Motion to File the Resolution with the Clerk of the Council and Recommend Council Adoption)

Short

4:25 p.m.  
(20 min.)

4. **Consideration of Draft Resolution No. 94-1986**, Approving Amendments to Bylaws of the Metro Committee for Citizen Involvement (Action Requested: Motion to File the Resolution with the Clerk of the Council and Recommend Council Adoption)

Short

4:45 p.m.  
(10 min.)

5. **Councilor Communications**

4:55 p.m.

6. **Recognition of Guests**

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\* 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, Ruth McFarland and Judy Wyers