

MINUTES OF THE COUNCIL GOVERNMENTAL AFFAIRS COMMITTEE
OF THE METROPOLITAN SERVICE DISTRICT

August 6, 1992
Council Chamber

Committee Members Present: Tanya Collier (Chair), Richard Devlin (Vice Chair), Larry Bauer, Ed Gronke

Committee Members Absent: Judy Wyers

Other Councilors Present: Roger Buchanan, George Van Bergen

Chair Collier called the regular meeting to order at 4:05 p.m.

1. Consideration of the Minutes of the March 19, 1992
Governmental Affairs Committee

Chair Collier deferred consideration of the minutes to the next regularly scheduled meeting of the Governmental Affairs Committee.

2. Briefing on Metro Charter Proposal

Betsy Bergstein, Senior Management Analyst, distributed a copy of the final draft of the proposed Metro Charter as prepared by the Metro Charter Committee, a copy of which is included in the record of this meeting.

Ms. Bergstein verbally summarized the proposed Metro Charter. She highlighted areas that differ from Metro's past operation. She noted if the Charter were passed, a new Council would exist in January of 1995.

3. Work Session to Discuss Agenda for Upcoming Council Retreat

Chair Collier deferred discussion of the upcoming Council Retreat to the next regularly scheduled meeting of the Governmental Affairs Committee.

With no further business before the Committee, Chair Collier adjourned the meeting at 5:30 p.m.

Respectfully Submitted,



Susan Lee
Committee Clerk

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