

MINUTES OF THE COUNCIL PLANNING & DEVELOPMENT COMMITTEE
OF THE METROPOLITAN SERVICE DISTRICT

January 28, 1988

Committee Members Present: Councilors David Knowles (Chair),
Tanya Collier (V. Chair), Mike Bonner
and Richard Waker

Committee Members Absent: Councilor Mike Ragsdale

Others Councilors Present: Councilor Corky Kirkpatrick

Chair Knowles called the meeting to order at 8:25 p.m. for the purpose of setting a meeting schedule to consider matters that would soon be referred to the committee.

Ray Phelps, Finance & Administration Director, asked if a Council representative could appear before the Interim Legislative Committee on Metropolitan Regional Governance to speak about Metro structure. Chair Knowles thought his committee needed more time to discuss a Council position before a representative could appear before the Interim Committee.

Councilor Kirkpatrick was concerned that local government officials from Clackamas and Washington counties were organizing a movement to request the Interim Legislative Task Force change Metro's structure and limit the District's powers. She had been invited to attend a meeting in King City related to that movement which she could not attend. She asked if another Councilor could attend to represent Metro's interests. Chair Knowles said he would ask one Councilor and an Executive Officer representative to attend the meeting.

There was no other business and the meeting adjourned at 8:40 p.m.

Respectfully submitted,



A. Marie Nelson
Clerk of the Council

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