

Metropolitan Citizen's League
Executive Board Meeting
Tuesday February 9, 1982
7:30 AM Ione Plaza

At the Metro meeting Ernie Bonner will make a resolution for MCL to do a study on the changes in METRO.

MCL study vommittee has been established and it will look at three areas 1. Structure 2. Finance 3. operations. The committee will present its findings to the Board. The committee will keep in mind that MCL is not under a time frame from METRO.

Ron Cease stated MCL must have visability; we must look at where METRO has been, where it is to go, and the basic frame work and did that work.

The next meeting for membership in March will be on Resource Recovery. The study will be made from an invironmental standpoint.

Metropolitan Citizens' League
Board Meeting
February 17, 1982

Present: Bob Simpson, Ned Look, Wanda Mays, Pat Giardina, Bob Weil, Carl Halvorson, McKay Rich, Jerry Tippens.

Wanda Mays reported on the Metro meeting at which a resolution was presented to have MCL create a study group on METRO.

RESOLUTION FOR INTRODUCTION AT
METRO COUNCIL MEETING OF
FEBRUARY 4, 1982

RESOLUTION NO. 82-307
Introduced by
Coun. Bonner

WHEREAS, Metro has now been in existence for three years;

and

WHEREAS, Every public organization should take stock of itself at least every three years, and events of the recent past have added impetus to such a review; and

WHEREAS, The Metropolitan Citizens League has indicated by its actions since formation both an interest in and an independence from Metro in its' activities; now, therefore,

BE IT RESOLVED,

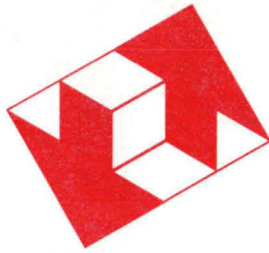
1. That the Metro Council requests that the Metropolitan Citizens' League review both the promise and the performance of Metro with a view to recommending ways to improve Metro's fundamental governing structure as set forth in the State statutes.

2. That the Council requests that a series of recommendations be forwarded to the Council as early as possible and certainly no later than July 1, 1982.

It was agreed that MCL would have something in a report form by the May meeting for the membership, but that MCL would not operate under a time frame from METRO. The results will be shared with METRO.

Ned Look reported that he is on METRO Task Force of the Chamber of Commerce which is working with City Club and MCL representatives. The Chamber's thrust is centered on Economical Development.

Jerry Tippens suggested that there is not much we can do but keep ourselves apprised of the situation. On another aspect of METRO'S operations Bob Simpson said he would like to schedule a membership meeting for April.



EXECUTATIVE BOARD MEETING OF METROPOLITAN CITIZENS LEAGUE
March 9, 1982 Ione Plaza Restaurant

The panel for the March membership meeting was planned. It was reported that Oliver Larson had asked David Charlton, a bio-chemist, John Trout, Teamsters representative for the Garbage Haulers; and Craig Berkman, representative from METRO to the Resource Recovery Project. The board decided to add Bill Lesh, a MCL member and an executive with Publishers' Paper and Jim Johnson, a Oregon City Commissioner.

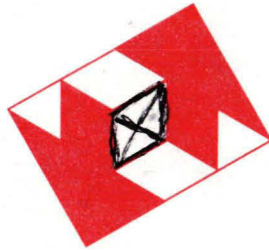
It was decided that the May meeting's topic will be a report on METRO from Ron Cease's study committee..

It was suggested that the topic for the April meeting be on Tri-Met. Possibly having a Federal Government official and a representative from Tri-Met.

A study of the by-laws has to be done for the May meeting also. Elections will be held at the May meeting. The new METRO council will be voted in by then, so possibly inviting them to the meeting either as guests, or a participating panel.

Gene Peterson reported that his committee, Land Use and Urban Affairs, has been meeting regularly, but will not be through with the meetings to present a report until September.

A statement, for dues and donations from corporate members, should be sent out with the May newsletter, with a return envelope.



BOARD MEETING METROPOLITAN CITIZENS' LEAGUE

February 17th, Ione Terrace

Present: Bob Simpson, Ned Look, Wanda Mays, Pat Giardina, Bob Weil

Exec Board

Bob Simpson -

Pat G. call again

Wanda Mays

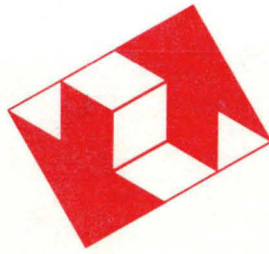
Ron Coase - will call

Bob Weil - talked to wife

Charles Kemper? - yes

~~Ned Look~~

Gene Petersen - will call back



EXECUTIVE BOARD MEETING
METROPOLITAN CITIZENS LEAGUE
March 10, 1988
Ione Plaza 7:30 AM

Present; Bob Simpson, Wanda Mays, Bob Weil, Gene Peterson,
Ron Cease

The March membership meeting will be on Resource Recovery. Oliver Larson has already gotten Micheal Hartfield to commentate with Dr David Charlton, noted Bio Chemist, John Trout, representative Teamsters 281, the Garbage Haulers Union and Craig Berkman, a representative from METRO. He is the liaison to the Energy Recovery Project from METRO. Also he is the councilor from District # 3 for MSD . It was also suggested that we have Bill Lesh, a MCL member and Jim Johnson, City Commissioner of Oregon City.

A Discussion on Tri-Met was made to be the topic for the April meeting. It was felt a Federal Government official and a representative from Tri-Met could be the guest speakers.

The May meeting will be elections, a look at the by-laws, and a report from the Metro study committee by Ron Cease. The new METRO council will be elected by then, and we could possibly invite the Council to come to the meeting.

Gene Peterson reported his committee has been meeting regularly and they will have a report, but not probably until September.

Wanda Mays reported that a ststatement has to be sent to members and corporate members. It was felt this should be done with the May Newsletter to save on postage. A seperate bill with a return envelope , and the amount stated that was contributed last year, would be the best.