



METROPOLITAN SERVICE DISTRICT
527 S.W. HALL ST., PORTLAND, OR. 97201, 503/221-1646

MEMORANDUM

Date: March 31, 1983
To: Metro Council
From: Rick Gustafson, Executive Officer
Regarding: Monthly Report

Monthly Reports to Council

I am again commencing a monthly report to the Council so that I can communicate with you on a regular basis, highlighting issues that impact the public and are major priorities of the Executive Officer and Metro. I hope to make this report brief but useful to you and would appreciate your reactions and suggestions as to timelines, format and topics. You are the only audience--this material is intended to be confidential and for your review in an effort to strengthen the relationship between the Executive Officer and the Council.

Clackamas Center To Open

The CTRC is complete and ready to open April 11. There have been difficulties in getting the facility completed, primarily as a result of pile driving problems, and a suit has been filed by the pile driving subcontractor. Andy Jordan is handling the legal issues and has retained Art Tarlow, a Beaverton attorney, to assist in handling the litigation. We have a well thought out position with regard to our relationship with Parker Northwest. We are going to operate the CTRC at the same time that the Rossman's Landfill stays open, but this situation should exist only until the landfill is completely full or June 30, 1983, whichever comes sooner. We will be taking all the public traffic at CTRC and enough of the commercial waste to total 100,000 tons per month. So far we have received good cooperation from Clackamas County and the Clackamas haulers. There have been political problems as well because of limitations on the use of the facility. At this point Dan Durig and Norm Wietting have been able to handle the issues very successfully.

Budget

The budget hearings have commenced although there remains one last issue for an Executive proposal. The COLA for the non-union employees has not been included in the current budget.

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Last year there was a seven percent increase given to the employees at the Zoo and no increase given to employees in the downtown office. That has created unrest and concern among the employees and obviously a considerable interest in making up that seven percent disparity. Our budget simply does not allow such a significant adjustment; secondly, events in other governmental units and salaries in general make it difficult to justify such a large increase. The Management staff have been working closely with the Employees' Association to develop a proposal to resolve the situation. Ultimately this issue will be before the Council as part of the budget process. I am hopeful to have a recommendation to you by April 13.

Westside Corridor

The Council decision on the Sunset LRT Alternative for the Westside Corridor was planned for April. However, the Portland City Planning Commission has delayed consideration of the resolution for a month which puts the Council decision behind schedule. The delay was caused by citizens' concerns regarding noise and visual impacts of the light rail. I am confident that the City Planning Commission will ultimately approve the Sunset LRT resolution and it will be forwarded to the Metro Council with all jurisdictions in agreement.

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METROPOLITAN SERVICE DISTRICT
527 S.W. HALL ST., PORTLAND, OR. 97201, 503/221-1646

MEMORANDUM

Date: May 2, 1983
To: Metro Council
From: Rick Gustafson, Executive Officer
Regarding: Monthly Report - April

Financial Resources for the Zoo, Planning and General Government Functions

As we have discussed, this issue is of high priority in the next several months particularly with regard to funding for the Zoo because of the expiration of the levy in the next fiscal year. I plan to bring a proposal to you in the next month which will commence efforts to understand the issues that need to be resolved in order for you to make a decision on a Zoo funding approach. There are three fundamental questions that have to be answered by the Council:

1. Should a tax base be sought for permanent funding or a three-year serial levy be pursued in May of 1984?
2. Should a levy be dedicated to the Zoo or should General fund or other items be included?
3. Should any capital improvements be included in the levy or should it be restricted to operations only?

These all assume that Metro will be on the ballot in May of 1984 with some type of election. However, we need to first agree on this assumption. The other issues outlined above need your immediate attention so that we can begin to develop a process of including citizens and other interest groups in addressing these questions.

Regional Government Study Commission

There has been considerable attention in the past few weeks over the issue of new initiatives for Metro, our governance structure, and our relationship with Tri-Met. All of these are relevant issues that need review. I have been an advocate for some time of a broad regional

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government study commission to evaluate regional governance and the legislation of 1977 that established Metro. I have enclosed a copy of a memorandum from Don Carlson to me on this matter. Such a study commission could be included in Metro's response to Glenn Otto's letter that was sent recently asking us to resolve the Tri-Met/Metro issue. I feel very strongly that this is a good time to establish a regional study commission to review these issues. Any comments you have would be greatly appreciated.

Libraries

As you are aware, there has been a great deal of discussion regarding funding of libraries in this region. I want to inform you that I have discussed this issue with Dennis Buchanan, County Executive, Multnomah County, and attended a subsequent informal meeting involving members of the Library Association, the director of the Multnomah County Library, Commissioner Schumacher from Clackamas County, and Chairman Wes Myllenbeck from Washington County. We have agreed to meet again as an ad hoc group to inventory the issues and to determine what, if anything, can be done on a regional or cooperative basis. The issues that I think will be addressed are:

1. some type of stable, permanent funding potential;
2. enhancement of programs, namely, responding to new technology; and
3. cooperation among the libraries of the tri-county area.

There was an expressed intent to include Metro in future discussions and I will keep you informed as to the results of these meetings.

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METROPOLITAN SERVICE DISTRICT
527 S.W. HALL ST., PORTLAND, OR. 97201, 503/221-1646

MEMORANDUM

Date: June 2, 1983
To: Metro Council
From: Rick Gustafson, Executive Officer
Regarding: May Monthly Report

Metro Annual
Conference
May 17 & 18

Our Fourth Annual Conference was well attended and quite successful. The conference focused on urban service delivery and Arthur Young and Company provided their expertise during the workshop sessions on the private and public sectors. Michael Annison of the Nesbitt Group (Megatrends) was the dinner speaker and provided much "food for thought" to the 120 elected officials and interested parties in attendance. Mr. Annison also met with members of the Columbia-Willamette Futures Forum over lunch and spoke to the Metro staff in the afternoon regarding problems facing government.

Air Fair &
Bike Day
May 11

Metro participated in the first regionwide Bike to Work Day along with other public agencies and over 60 private firms. Several of us at Metro rode to work on our bikes and then joined in the fun at Air Fair which was televised on "Live at Noon," Channel 6.

East County
Options

A forum was held May 14 at David Douglas High School on the options being proposed for the unincorporated area of Multnomah County. As the luncheon speaker, I addressed the problem before them in a speech entitled "Megaquest: Search for East County Reform." The forum provided an excellent opportunity for questions to be answered regarding the options before the people in that area.

Beaverton
Recycling Kickoff

I attended the kickoff of the Beaverton Curbside Recycling Program. It was a pleasure to see this program underway.

NARC Conference
May 22-24

Dan LaGrande and I attended the NARC Conference at Kansas City. We participated in several meetings and I chaired one panel. We obtained some very useful information on data services. Next year the annual conference is being held in Seattle so it may be a good opportunity for interested delegates to visit our region. I would encourage you to attend next year's conference. It is an excellent opportunity to exchange information and learn how other regional governments are dealing with issues.

Metro Hosts
Sunriver
Conference

Councilors should attend the Western COG Conference being held in Sunriver, Oregon, August 11-14. Our staff has been working hard to put together interesting meetings and events. Please let Diane Dimon know as soon as possible whether you will be going so we can obtain good accommodations.

Yard Debris

The Yard Debris Report has been submitted to me by the Steering Committee. Many of the recommendations are being implemented, but I look forward to receiving comments on them from interested and affected parties at public forums to be scheduled in the future.

TSCC

The Metro FY 1983-84 budget will be reviewed by the TSCC at a hearing on Friday, June 10 at 1:30 p.m. I plan to attend and interested Councilors are certainly welcome.

Governor
William Sheffield,
Alaska

The Governor of Alaska has agreed to participate in the Alaskan Tundra Exhibit ground breaking and reception at 3:00 p.m. on Friday, June 10. He is coming to Portland to be a luncheon speaker for a conference on Alaska being sponsored by the Portland Chamber of Commerce and the Portland Development Commission. He is newly elected and is Board Chairman of Sheffield Enterprises which operates the Sheffield hotel chain. We are receiving quite a response to our invitation and you should plan on attending this event also.

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JUNE EVENTS

June 2	7:30 p.m.	Council Meeting
June 4	10:00 a.m. - 3:00 p.m.	St. Johns Landfill Annual Family Picnic sponsored by Genstar.
June 6	5:30 p.m.	Regional Development Committee
June 7	2:00 p.m.	Junior Rose Festival Court will be at the Zoo for a two-hour tour and refreshments.
	5:30 p.m.	Regional Services Committee
June 8	3:00 p.m. - 5:30 p.m.	Council Recycling Subcommittee will tour the Owens Illinois at 5850 N. E. 92nd Drive (at Columbia Blvd.). To be followed by a meeting at Metro.
	4:30 p.m.	MBE Policy Review Committee. Continued discussion of MBE Policies.
June 9	7:30 a.m.	JPACT Meeting (see agenda).
	Noon	Bi-State Advisory Committee (see agenda).
June 10	1:30 p.m.	TSCC hearing, Tri-Met Conference Room C
	2:00 p.m.	Senior Rose Festival Court at Zoo for rose planting
	3:00 p.m.	Alaskan Tundra Exhibit Ground Breaking and Reception with Governor William Sheffield of Alaska
	7:00 p.m.	Friends of the Zoo Fashion Show at the Lawrence Gallery as prelude to the Penguin Ball in the Fall.
June 13	5:30 p.m.	Council Coordinating Committee
June 14	Noon	Tri-Cities Chamber, International Dunes. Rick Gustafson and Alex Cross, Genstar, to speak on the garbage issue.
June 20-21		City Managers Conference, Galveston, Texas. Rick Gustafson will speak on changes in and future of local government.

June 21	5:30 p.m. - 6:30 p.m.	Zoo Neighborhood Night - an opportunity for neighborhood associations to tour Zoo, meet Councilors and learn about Metro. There will be a reception from 5:30 to 6:30 p.m., a presentation at 6:00 p.m., followed by a tour at 6:30 p.m.
June 22	6:30 p.m.	First Zoo Jazz Concert
June 23	6:30 p.m.	First Zoo Bluegrass Concert
	7:30 p.m.	Council Meeting



METROPOLITAN SERVICE DISTRICT
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MEMORANDUM

Date: July 6, 1983
To: Metro Council
From: Rick Gustafson, Executive Officer
Regarding: June Monthly Report

Critical Choices	350 people attended the first annual regional futures conference sponsored by the Columbia Willamette Futures Forum on June 4. Metro can be proud of its early support of the committee that evolved into the Futures Forum.
Galveston, Texas June 20-21	Another small chance to spread the word about Metro. Spoke to the Texas City Managers' annual conference at their expense. My talk "Tilting at the Windmills of Change" was part of a panel on city management.
Seattle Solid Waste	Jack, Ernie and I visited several transfer stations in the Seattle area and are more convinced than ever that CTRC is a first-class operation.
Washington County Elected Officials Forum	Washington County changed its meeting time to accommodate Metro's schedule. It was a good opportunity to brief them on our solid waste program, a subject of a great deal of interest to them. Metro is sponsoring the next meeting.
Tri-Cities Chamber	The Chamber received an update on our solid waste program as well as a detailed report on the operation aspects of CTRC from Alex Cross, Genstar.
St. Johns Picnic	Genstar's successful picnic will become an annual event only next year it will be held at the CTRC.
Zoo Rain Events	Rain seems to be plaguing Zoo events lately...our Presiding Officer and the Rose Court were drenched during the rose planting ceremony...the Alaskan Tundra Exhibit groundbreaking managed to take place between showers (Gov. Sheffield of Alaska is helping to find one or two polar bears

for our Zoo)...both the Fifth Annual Zoo Jazz Concert series and the new Bluegrass series started off in the rain with few, but enthusiastic, attendees.

Neighborhood Night at the Zoo 60 people from 25 neighborhood associations in the City of Portland received an overview of Zoo operations from Warren Iliff followed by Zoo tours. Most stayed on for picnics.

Legislature A new bill has been introduced, HR 2453, which would change our enabling legislation to allow Metro to become involved with a regional jail and other criminal justice programs without a tax base.

More Criminal Justice \$30,000 has been received from the University of Illinois for extension of the Juvenile Detention Alternatives Program in Clackamas and Washington Counties.

Upcoming Events On July 28 and 29, the Council and I have been invited by the Greater Vancouver Regional District to learn about development of regional town centres along their new rapid transit system. They are interested in a discussion of solid waste issues.

Metro and JPACT will be hosting a luncheon, a tour of regional highway projects and possibly a reception for Chairman Anthony Yturri and other members of the Transportation Commission in the near future.

Western COG Conference, August 11-14. I hope all the Councilors can participate. Patrick Kenniff, Minister of Municipal Affairs, Quebec, John Elkins of the Naisbitt Group (Megatrends), Dick Hartman, NARC, and Wendy Austermann, Intergovernmental Relations, Office of Management and Budget, will be our main speakers.

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JULY EVENTS

July 4		INDEPENDENCE DAY HOLIDAY
July 6	6:30 p.m.	Zoo Jazz Concert
July 7	6:00 p.m.	Contract Review
	6:30 p.m.	Zoo Bluegrass Concert
		Council Executive Session
	7:00 p.m.	Council Meeting
July 11	5:30 p.m.	Regional Development Committee
July 12	5:30 p.m.	Regional Services Committee
July 13	4:30 p.m.	Special Services Committee at Zoo Ed. Bldg.
	5:30 p.m.	Recycling Subcommittee at Zoo
	6:30 p.m.	Zoo Jazz Concert
July 14	7:30 a.m.	JPACT
	6:30 p.m.	Zoo Bluegrass Concert
July 17	All Day	Neighborfair
July 18	5:30 p.m.	Council Coordinating Committee
July 20	6:30 p.m.	Zoo Jazz Concert
July 21	6:30 p.m.	Zoo Bluegrass Concert
July 26	7:30 p.m.	Council
July 27	5:30 p.m.	Recycling Subcommittee at Zoo
	6:30 p.m.	Zoo Jazz Concert
July 28	6:30 p.m.	Zoo Bluegrass Concert
July 28/29		Visit to GVRD, Vancouver, B.C.

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METROPOLITAN SERVICE DISTRICT
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MEMORANDUM

Date: August 3, 1983
To: Metro Council *Reb*
From: Rick Gustafson, Executive Officer
Regarding: July Monthly Report

Westside Corridor Project

After two days of testimony, the Portland City Council approved the Sunset Corridor as the preferred alternative for light rail on the Westside. Steve Siegel and his staff are to be congratulated for their outstanding work. Numerous meetings and hearings were held, providing ample opportunity for testimony and comment by the various jurisdictions and community members. The response I have received as a result of these meetings has been very positive. Steve will brief the Council on this project at an informal session on August 4 and it will be on the Council agenda for final decision August 25. We anticipate a large number of people will be interested in testifying at the latter meeting.

Land Use Issues

The August 25 agenda will include several land use items as well--acknowledgment of the Lake Oswego and Washington County plans, amendment of the Multnomah County plan, and a UGB locational adjustment. Our Development Services staff will be very busy in the coming month. Unfortunately, none of these issues can be delayed.

Tri-Met/Metro Relationship

I have asked Andy Jordan to prepare a legal analysis of the options involving this matter and I will discuss this further when the Presiding Officer and I make our report at the August 4 Council meeting.

Metro Council
July Monthly Report
August 3, 1983

Greater Vancouver
Regional District

Councilors Banzer, Etlinger and Hansen, as well as myself and several staff members, were guests of GVRD July 28 and 29. It was a very informative and pleasurable trip. The development of regional town centers are an excellent example of planned growth in conjunction with the light rail system. Government at all levels plays a more direct role in development and shares a greater position of trust. We also participated in an interesting meeting on solid and hazardous waste management.

Additional Notes

PRROS did an outstanding job of providing volunteers to assist us at this year's Neighborfair...Dick Karnuth, Bill Pettis, Alan Holsted and Mike Schmidt were presented with 10-year awards at a staff meeting at the Zoo.

Upcoming Events

JPACT is hosting a working lunch on Wednesday, August 17, with Transportation Commission Chairman Anthony Yturri to brief him on major issues in the region. Following the lunch he will be taken on a helicopter tour. A reception will be held at 5:00 p.m. at Metro and all local officials are invited. Please be sure to attend.

Our Yard Debris hearing is scheduled Thursday, August 18, from 3:00 p.m. to 5:00 p.m. AND 7:00 p.m. to 10:00 p.m. to allow ample opportunity for people to testify.

Metro is hosting the next Washington County Elected Officials Caucus meeting scheduled Tuesday, August 30, at 7:30 p.m. at the Rock Creek Campus of PCC. This is a special occasion for us and it is important that our elected officials attend.

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AUGUST EVENTS

August 3	6:30 p.m.	Zoo Jazz Concert
August 4	6:30 p.m.	Zoo Bluegrass Concert
	6:00 p.m.	Informal Council Meeting
	7:00 p.m.	Executive Session
	7:30 p.m.	Council Meeting
August 8	5:30 p.m.	Regional Development Committee
August 9	5:30 p.m.	Regional Services Committee
August 10	5:30 p.m.	Recycling Subcommittee
	6:30 p.m.	Zoo Jazz Concert
August 11-13		WESTERN COG CONFERENCE hosted by Metro, Sunriver, Oregon
August 11	7:30 a.m.	JPACT Meeting
	6:30 p.m.	Zoo Bluegrass Concert
August 15	5:30 p.m.	Council Coordinating Committee
August 17		JPACT DAY WITH ANTHONY YTURRI Transportation Commission Director
	11:30 a.m.	Lunch/Work meeting followed by helicopter tour
	5:00 p.m.	Reception with local officials, Metro Council Chamber
	6:30 p.m.	FINAL Zoo Jazz Concert
August 18	3:00 to 5:00 p.m.	Metro Yard Debris Hearing Metro Council Chamber
	7:00 to 10:00 p.m.	Metro Yard Debris Hearing Metro Council Chamber
	6:30 p.m.	Zoo Bluegrass Concert
August 25	6:30 p.m.	FINAL Zoo Bluegrass Concert
	7:30 p.m.	Council Meeting
August 30	7:30 p.m.	Washington County Elected Officials Caucus Sponsored by Metro at PCC, Rock Creek Campus, Community Room



METROPOLITAN SERVICE DISTRICT
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MEMORANDUM

Date: November 9, 1983
To: Metro Council
From: Rick Gustafson, Executive Officer
Regarding: Monthly Report

JACK BAILS

Jack Bails has resigned as Director of Criminal Justice effective November 15. Jack has experienced a great deal of frustration obtaining sufficient funds to maintain the operation of this department in the face of federal cutbacks. He is to be commended for his efforts and his service to Metro for the past nine years.

CRIMINAL JUSTICE

I am reviewing our Criminal Justice activities, as well as our other local government services, to determine how Metro can provide a more coordinated effort in assisting local governments. I see a need for an interim plan to continue our remaining Criminal Justice program and a long-term plan with regard to all of our local government activities.

SPECIAL TASK FORCE ON REGIONAL GOVERNMENT

The Oregon House has established an Interim Committee to review regional governance. The members are:

Glenn Otto, Chairman
Darlene Hooley
Ted Calouri
Robin Lindquist
Robert Shiprack
Norm Smith
Donna B. Zajonc

I have met with Glenn Otto and Bruce Bishop, Committee staff person. The Committee will meet five times, finishing their work at the end of 1984 and submitting recommendations to the 1985 Legislative Session. The Committee is in the process of defining its goals; therefore, do not hesitate to contact a member or Bruce Bishop if there are issues you feel should be reviewed.

OTHER INTEREST IN REGIONAL GOVERNANCE

Other groups have expressed an interest in studying various aspects of regional government:

City Club
Metropolitan Citizens' League
Columbia-Willamette Futures Group
League of Women Voters
Portland Chamber of Commerce

Recently, representatives from these organizations and Bruce Bishop met to determine the extent of their interest and whether their activities could be coordinated. The meeting was positive and another meeting is scheduled to determine specific roles.

ORCA

The Oregon regional councils met October 21 to formalize a statewide organization which can work more effectively with state and federal government officials. Monthly meetings are planned. We meet in Eugene on January 6, 1984, to formally adopt the Oregon Regional Councils Association By-Laws. A brochure which explains each Council is being developed for use throughout the state as well as with federal officials.

CLATSOP-TILLAMOOK INTERGOVERNMENTAL COUNCIL

Don Fields, Director, invited me to speak to his Council on Metro and the state association on Tuesday, November 8. I enjoyed meeting with the Council and view first-hand their coordinating activities.

MINNEAPOLIS/ST. PAUL

I visited the Metro Council in Minneapolis/St. Paul as Chairman Jerry Isaac's guest and I met with the staff and Council members. It was interesting to learn more about their structure and how they operate. The Governor has proposed that their Council be directly elected and there is strong interest in this concept.

NARC

The NARC Executive Director's Conference was held in Miami. This year an issue of great interest was a proposed increase in dues, which I helped table. NARC needs to look at its future and tailor its programs more to the individualized nature of its members and I believe they will do that.



METROPOLITAN SERVICE DISTRICT
527 S.W. HALL ST., PORTLAND, OR. 97201, 503/221-1646

MEMORANDUM

Date: December 5, 1983
To: Metro Council
From: Rick Gustafson, Executive Officer *Rick*
Regarding: Monthly Report

ZOO CAMPAIGN

A committee called Friends of the Zoo, Too has been formed to advocate the upcoming levy; Phil Bogue has agreed to be Treasurer for the Committee. The firm of Cramer/Hulse has been hired to manage the campaign and Hallock will be doing the media. One of the major fund-raising activities will be an auction March 8. We do need to help and support the campaign effort if it is to be successful. Tom O'Connor is the staff person at Cramer/Hulse who is responsible for the campaign and he will probably be contacting each of you in the next few weeks.

MINNEAPOLIS/ST. PAUL

As a follow-up of my visit to the Twin Cities Metro Council, Curt Johnson, Director of the Citizens League, stopped in Portland on November 17 and met with Metro and Tri-Met staff and members of the Metropolitan Citizens' League, City Club and other groups interested in regional government. The Citizens' League is comparable to our City Club but has a regional base. The League is reviewing the Metropolitan Council, particularly the issue of a directly elected Council, and Mr. Johnson was on an information-gathering mission regarding our regional experience.

His meeting with the various interest groups was well received as they were extremely intrigued with the role of the Citizens' League in the Twin Cities area and that organization's relationship with the Metropolitan Council. If any of you are interested, I have been receiving minutes of the League's committee meetings involving their study and various reports from the Council on their areas of responsibility.

SPECIAL TASK FORCE ON REGIONAL GOVERNMENT

Recently Glenn Otto held a meeting with Metro and Tri-Met officials to develop an understanding between the two

organizations in order to facilitate the legislative study. Corky Kirkpatrick, Bob Oleson and myself represented Metro; Gerry Drummond, Jim Cowen, Nellie Fox and Dick Feeney represented Tri-Met. The meeting was successful in that all parties stated their concerns and agreed to cooperate in a review of the Metro/Tri-Met relationship. I am certainly encouraged by this development.

LEGISLATIVE COMMITTEE SUPPORT

The Columbia-Willamette Futures Group, Metropolitan Citizens' League, City Club and League of Women Voters are developing a proposal to support the efforts of the Interim Committee over the next year. I will keep you up-to-date on the progress and details of this proposal.

CRIMINAL JUSTICE

Rod Sandoz has been appointed Acting Director of Criminal Justice Planning until December 31, 1983. During that time he is analyzing the budget and assessing the potential for program development and the role of Metro in this area.

LOCAL GOVERNMENT ASSISTANCE

As part of our future finance study, we are looking at our Local Government Assistance Program to determine how we can better serve the local governments. Don Carlson, Phil Fell and I are holding meetings and discussions with city managers and other local officials. Over the next few months, I will keep you advised of the status of our efforts.

BEAVERTON CHAMBER OF COMMERCE

On November 3, 1983, we were host to about 16 members of the Beaverton Chamber who were interested in visiting and learning more about Metro. They toured our office and the staff briefed them on our various activities. Prior to our Council meeting they met with the Presiding Officer and Councilors from Washington County over a brown bag dinner.

We plan to schedule more such visits to Metro with other Chambers and interested organizations.