

**ANNOTATED AGENDA FOR THE
MEETINGS OF THE
BOARD OF COMMISSIONERS**

Monday, January 8, 2007 - 9:30 AM

Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BUDGET WORK SESSION

Chair Ted Wheeler convened the meeting at 9:32 a.m., with Vice-Chair Maria Rojo de Steffey, Commissioners Lisa Naito, and Jeff Cogen present, and Commissioner Lonnie Roberts excused.

WS-1 Budget Work Session Affirming Fiscal Parameters, Strategies, Maps, Indicators and Requests for Offers. Presented by Karyne Dargan, Mark Campbell and Fiscal Year 2008 Outcome Teams.

PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:30 a.m.

Monday, January 8, 2007 - 1:00 PM

Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BUDGET WORK SESSION

Chair Ted Wheeler convened the meeting at 1:10 p.m., with Vice-Chair Maria Rojo de Steffey, Commissioners Lisa Naito, and Jeff Cogen present, and Commissioner Lonnie Roberts excused.

WS-2 Budget Work Session Affirming Fiscal Parameters, Strategies, Maps, Indicators and Requests for Offers. Presented by Karyne Dargan, Mark Campbell and Fiscal Year 2008 Outcome Teams.

PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS.

ADJOURNMENT

There being no further business, the meeting was adjourned at 2:07 p.m.

Tuesday, January 9, 2007 - 9:30 AM
Multnomah Building, Sixth Floor Commissioners Conference Room 635
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFING

Chair Ted Wheeler convened the meeting at 9:31 a.m., with Vice-Chair Maria Rojo de Steffey and Commissioners Lisa Naito, Lonnie Roberts and Jeff Cogen present.

B-1 2007 Legislative Agenda. Presented by Gary Conkling and Kate Cusack of Conkling Fiskum and McCormick Inc. and Public Affairs Office Director Gina Mattioda.

PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:38 a.m.

Submitted by:
Lynda J. Grow, Board Clerk and
Marina Baker, Assistant Board Clerk
Board of County Commissioners
Multnomah County

Thursday, January 11, 2007 - 9:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING - CANCELLED