AGENDA

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Agenda

MEETING:	METRO COUNCIL/METROPOLITAN EXPOSITION RECREATION
	COMMISSION (MERC) SPECIAL MEETING
DATE:	March 10, 2004
DAY:	Wednesday
TIME:	11:00 AM
PLACE:	Metro Council Chamber

MEETING OBJECTIVES

Identify the challenges and opportunities that will determine the long-term success of regional facilities.

Determine the follow-up mechanisms necessary to effectively address challenges and opportunities.

CALL TO ORDER AND ROLL CALL

- 1. Opening (Council President Bragdon and MERC Chair Gary Conkling)
- 2. Presentation of C.H. Johnson Report (C.H. Johnson)
- **3.** Discussion of C.H. Johnson Report and its Implications (Metro Councilors / MERC Commissioners)
- **4.** Discussion of Issues and Options for Long-Term Funding of the Regional Facilities (Metro Councilors / MERC Commissioners)
- 5. Identification of Mechanisms for Follow Up on Funding Issues
- **6.** Close (Council President Bragdon)

ADJOURN