



Agenda

MANAGEMENT COMMITTEE MEETING

METROPOLITAN SERVICE DISTRICT 527 S.W. HALL ST., PORTLAND, OREGON 97201 503 221-1646
Providing Zoo, Transportation, Solid Waste and other Regional Services

Date: March 21, 1985
Day: Thursday
Time: 5:30 p.m.
Place: Conference Room A-1 and A-2

<u>Approx. Time</u>		<u>Presented By</u>
5:30	CALL TO ORDER ROLL CALL 1. Approval of Minutes of the Meeting of February 21, 1985	
5:35	2. Update to Auditor's Report to Management for Fiscal Year 1983-84	Chitty
5:45	3. Consideration of a Contract with John Storrs to Provide Architectural and Construction Observation Services for the Elephant Museum	Rich
5:50	4. Consideration of a Contract with Intercept Research Corporation to Provide the Zoo with Marketing Research Services	Hartline
6:00	5. Consideration of an Amendment to the Contract with Teamworks for Design and Construction Observation Services on the Alaska Tundra Project	Rich
6:10	6. Consideration of a Contract for Soft Drink Syrup at the Zoo	<u>Rathbun</u>
6:20	7. Consideration of the Appointment of a Zoo Development Officer	Leo
6:30	8. Consideration of a New Position Request by the Zoo for a Program Coordinator for the Purpose of Offering an Expanded Naturalist Program to the Public	Rich

* All times listed on this agenda are approximate; items may not be presented in the exact order indicated.

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6:40	9. Consideration of Adding one Half-Time Program Assistant 1 Position to the Zoo's Educational Services Division	Delaini
6:50	10. Consideration of a Budget for the Council General Account	Barker
7:00	ADJOURN	

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