



METRO

2000 S. W. First Avenue
Portland, OR 97201-5398
503/221-1646

Agenda

Meeting: COUNCIL CONVENTION, ZOO & VISITOR FACILITIES COMMITTEE
Date: April 4, 1989
Day: Tuesday
Time: 4:00 p.m.
Place: Metro Center, Conference Room 330

<u>Approx. Time*</u>		<u>Presented By</u>
4:00	ROLL CALL CALL TO ORDER	
4:05 (10 min.)	1. Consideration of Resolution No. 89-1077, Authorizing Easement for Bureau of Water Works, City of Portland, for Construction and Inspection of Water Line on Site of Oregon Convention Center (Action Requested: Motion to Recommend the Full Council Adopt the Resolution)	McFarlane
4:15 (1 hour, 45 min.)	2. Work Session on the FY 1989-90 Proposed Convention Center Project Budget (Action Requested: Develop Recommendations for Consideration by the Council Budget Committee)	McFarlane
6:00	BREAK	
6:30 (2 hours)	3. Work Session on the FY 1989-90 Proposed Metropolitan Exposition-Recreation Commission Budget (Action Requested: Develop Recommendations for Consideration by the Council Budget Committee)	Middleton, Fehrenkamp, Blosser
8:00	ADJOURN	

* All times listed on this agenda are approximate. Items may not be considered in the exact order listed.

COMMITTEE MEMBERS: Councilors David Knowles (Chair), Tom DeJardin (Vice Chair), Roger Buchanan, Sharron Kelley and George Van Bergen

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