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

METRO

Memorandum

Meeting: Date: Day: Time: Place:	May Tues 4:00	TENTION, ZOO & VISITOR FACILITIES COMMIT 2, 1989 day p.m. cil Chamber	TEE
Approx. <u>Time*</u>			Presented By
4:00	CALL	TO ORDER/ROLL CALL	
4:05	1.	<u>Staff Follow-Up on Convention Center</u> <u>Earthquake Design Specifications</u> (No Action Requested)	McFarlane
4:15	2.	<u>Convention Center Construction Update</u> (No Action Requested)	Taylor
4:25	3.	<u>FY 88-89 Third Quarter Program & Budge</u> <u>Progress Reports</u> (No Action Requested)	<u>t</u>
(15 min.)		* Convention Center Project	McFarlane
(15 min.)		* Metropolitan E-R Commission	Fehrenkamp
(20 min.)		* Metro Washington Park Zoo	Sheng
5:15	4.	<u>Discussion of Information Needed</u> and <u>Committee Schedule for Developing</u> a <u>Zoo Tax Levy Proposal for Spring</u> <u>1990 Ballot</u> (Discussion No Action Requested)	Marlitt, Sheng, Phelps
5:55	ADJOURN		

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

COMMITTEE MEMBERS: Councilors Knowles (Chair), DeJardin (Vice Chair), Buchanan, Kelley, and Van Bergen

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