



METRO

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

# Agenda

CANCELED

Meeting: CONVENTION, ZOO AND VISITOR FACILITIES COMMITTEE  
Date: February 21, 1989  
Day: Tuesday  
Time: 4:00 p.m.  
Place: Administration Building, Conference Room A  
Metro Washington Park Zoo  
4001 S.W. Canyon Road, Portland

Approx.  
Time\*

Presented By

4:00	CALL TO ORDER ROLL CALL	
4:05 (10 min.)	1. <u>Novation Agreement Report</u> : Staff Followup to January 24, 1989, Committee Request (Discussion; No Action Requested)	Dan Cooper
4:15 (5 min.)	2. <u>Convention Center Construction Progress Report</u> (Discussion; No Action Requested)	Glen Taylor
4:20 (10 min.)	3. <u>Update on Convention Center Site Environmental Status</u> (Discussion; No Action Requested)	Neil McFarlane
4:30 (30 min.)	4. <u>FY 1988-89 Zoo Second Quarter Program and Budget Progress Report</u> (Discussion; No Action Requested)	Sherry Sheng
5:00 (30 min.)	5. <u>Zoo Five-Year Financial Plan</u> (Discussion; No Action Requested)	Ray Phelps
5:30	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 (V. Chair), Roger Buchanan, Sharron Kelley and George Van Bergen

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