

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

Agenda

MEETING: DATE: DAY: TIME: PLACE:		CONVENTION, ZOO & VISITORS FACILITIES COMMITT November 7, 1989 Tuesday 4:00 p.m. Room 440, Metro Center	EE
Approx. _ <u>Time*</u>			Presented By
4:00	ROLL CALL & CALL TO ORDER		
	1.	Consideration of October 10, 1989 Minutes (Action Requested: Motion to Approve the Minutes)	
4:05 (10 min)	2.	FY90-91 Policy Discussion, To Summarize Issues and Policies under the Committee's Purview which the Metro Council will Face in FY90-91 and to Identify Potential Long- Term Council Policy Areas	Knowles
4:15 (20 min)		FY89-90 First Quarter Program Progress Report for the Metro Washington Park Zoo (No Action Requested; Discussion Only)	Sheng
4:35 (10 min)		Resolution No. 89-1166 , Approving a Request for Bids Document for Construction of the Africa Rain Forest Exhibit at the Metro Washington Park Zoo (Action Requested: Motion to Recommend Council Adopt the Resolution)	Sheng
4:45 (30 min)	5.	Zoo Tax Levy Worksession, Continued Discussion of Levy Options and Review of Polling Questionnaire (No Action Requested; Discussion Only)	Knowles
5:15	ADJOURN		

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- * 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, Ruth McFarland and George Van Bergen

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