



**METRO**

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

# Agenda

**Meeting:** CONVENTION AND VISITOR FACILITIES COMMITTEE  
**Date:** April 4, 1990  
**Day:** Wednesday \*PLEASE NOTE SPECIAL DATE\*  
**Time:** 4:00 p.m.  
**Place:** Council Chamber

<u>Approx. Time*</u>		<u>Presented By</u>
4:00 p.m.	CALL TO ORDER/ROLL CALL	
	1. Consideration of Minutes of March 13 and 21, 1990 (Action Requested: Motion to Approve Minutes)	
4:05 p.m. (45 min.)	2. Discussion on Metro ERC Budget (Action Requested: Make Recommendations to Budget Committee)	Carlson/ Fehrenkamp
4:50 p.m. (45 min.)	3. Discussion on Convention Center Budget (Action Requested: Make Recommendations to Budget Committee)	Carlson/ McFarlane
5:35 p.m. (45 min.)	4. Discussion on Regional Facilities Program (Action Requested: Make Recommendations to Budget Committee)	Carlson/ McFarlane
6:20 p.m.	ADJOURN	

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**\*\*NOTE:** COMMITTEE MEMBERS WILL RECEIVE A DRAFT SET OF BUDGET RECOMMENDATIONS PRIOR TO THE MEETING.

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

COMMITTEE MEMBERS: Councilors David Knowles (Chair), Roger Buchanan (Vice Chair), Gary Hansen, Ruth McFarland and George Van Bergen