

MEETING:

## **METRO**

## Agenda

\* PLEASE NOTE MEETING

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

COUNCIL ZOO COMMITTEE

DATE: DAY: TIME: PLACE:	May 17, 1990 * WILL TAKE PLACE AT THE * Thursday * ZOO, CONFERENCE ROOM A * 4:00 p.m. METRO WASHINGTON PARK ZOO ADMINISTRATION BLDG., CONFERENCE ROOM A
Approx. Time *	Presented By
4:00 p.m.	CALL TO ORDER & ROLL CALL (Meet in Conference Room A)
4:05 (30 min.)	1. Behind-the-Scenes Tour of Africa Exhibit Sheng and Viewing of Rainforest Construction (No Action Requested)
4:35 (5 min.)	<ol> <li>Consideration of April 19 and May 3 Minutes         (Action Requested: Motion to Approve the Minutes)     </li> </ol>
4:40 (5 min.)	3. Resolution No. 90-1252, Approving a Sole Source Purchase of a Coin Sorter/Counter (Action Requested: Motion to Recommend Council Adopt the Resolution)
4:45 (10 min.)	4. Discussion of May 15 Election Results for Sheng Zoo Ballot Measures (No Action Requested; Information Only)
4:55 (30 min.)	5. Policy Discussion on Updating the Zoo Master Plan (No Action Requested; Discussion Only)
5:25	ADJOURN

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

COMMITTEE MEMBERS: Councilors Jim Gardner (Chair), Ruth McFarland (Vice Chair), Tom DeJardin, David Knowles, Mike Ragsdale

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