



METRO

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

Agenda

MEETING: ZOO COMMITTEE
DATE: February 1, 1990
DAY: Thursday
TIME: 4:00 p.m.
PLACE: Metro Council Chamber

Approx.
Time *

Presented By

4:00 p.m.	ROLL CALL & CALL TO ORDER	
4:05 (15 min.)	1. Update on Zoo Tax Base and Serial Levy Campaign Committee Formation (Information Only)	Sheng
4:20 (30 min.)	2. Briefing on Zoo Strategic Planning Process and Results (Information and Discussion)	Sheng
4:50 (15 min.)	3. Resolution No. 90-1216, Authorizing an Exemption to Metro Code Chapter 2.04.043 Competitive Bidding Procedures and Authorizing Payment of Purchase Order No. 5529FM to the Best Lock Company Under Metro Code Chapter 2.04.060 Sole Source Contract Provisions (Action Requested: Recommend the Contract Review Board Adopt the Resolution)	Rich
5:05 (20 min.)	4. Discussion of Future Agenda Items (Information and Discussion)	Gardner
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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