



METRO

Agenda

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

MEETING: Council Regional Facilities Committee
DATE: January 22, 1991
DAY: Tuesday
TIME: 4:00 p.m.
PLACE: Council Chamber

REVISED AGENDA
Agenda Item No. 4
has been added

Approx.
Time*

Presented
By

- 4:00 **CALL TO ORDER & ROLL CALL**
1. **Ordinance No. 91-376A, Amending Metro Code Section 4.01.060 Revising Admission Fees and Policies at Metro Washington Park Zoo Public Hearing (Action Requested: Motion to Recommend Council Adoption)** Sheng
- 4:30
(10 min.) 2. **Resolution No. 91-1383, Acknowledging Adjustments to the FY 1990-91 Budget of the Metro Washington Park Zoo (Action Requested: Motion to Recommend Council Adoption)** Sheng
- 4:40
(15 min.) 3. **Review of MERC Resolutions 102 and 104-111 (No Action Requested; Information Only)** Fehrenkamp
- 4:55
(15 min.) 4. **Resolution No. 91-1374, Confirming the Reappointment of Richard Ares and Sam Brooks to the Metropolitan Exposition-Recreation Commission (Action Requested: Motion to Recommend Council Adoption)** Rocks
- 5:10 **ADJOURN**

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

COMMITTEE MEMBERS: Councilors David Knowles (chair), Jim Gardner (vice chair), Lawrence Bauer, Roger Buchanan, and Ruth McFarland