



METRO

2000 S W First Avenue
Portland, OR 97201-5396
503/221-1646

Agenda

MEETING: Council Regional Facilities Committee
DATE: April 9, 1991
DAY: Tuesday
TIME: 4:00 p.m.
PLACE: Council Chamber

<u>Approx. Time*</u>		<u>Presented By</u>
4:00 p.m.	CALL TO ORDER AND ROLL CALL	
	1. Consideration of August 16, 1990 Zoo Committee Minutes (Action Requested: Motion to Approve the Minutes)	
4:05 p.m. (10 min.)	2. Consideration of Resolution No. 91-1417, Confirming the Appointment of Metro's Representatives to the Oregon Tourism Alliance Board. (Action Requested: Motion to Recommend Council Approval)	Rocks
4:15 (30 min.)	3. Consideration of Draft Recommendations on the Zoo Budget to Be Forwarded to the Budget Committee (Action Requested: Approval of the Recommendations)	Knowles
4:45 (30 min.)	4. Consideration of Draft Recommendations on the MERC Budget to Be Forwarded to the Budget Committee (Action Requested: Approval of the Recommendations)	Knowles
5:15 (45 min.)	5. Work Session to Discuss Issues Related to the Regional Facilities Department Budget (Action Requested: Approval of Recommendations on the Regional Facilities Budget to the Budget Committee)	Saling
6:00	ADJOURN	

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

COMMITTEE MEMBERS: David Knowles (Chair), Jim Gardner (Vice Chair), Larry Bauer, Roger Buchanan, Ruth McFarland