



METRO

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

Agenda

MEETING: Regional Facilities Committee
DATE: January 20, 1992
DAY: Wednesday
TIME: 4:00 p.m.
PLACE: Council Chamber

<u>Approx. Time*</u>		<u>Presented By</u>
4:00	CALL TO ORDER & ROLL CALL	
(15 min.)	1. Review of MERC Resolutions (No action requested; information only)	Blosser
4:15 (20 min.)	2. Work Session to Discuss Potential Amendments to MERC Consolidation Agreement (No action requested; information only)	Rocks
4:35 0 min.)	3. Status Report on Facilities Funding Task Force (No action requested; information only)	Erickson
4:55 (45 min.)	4. Status Report on Metro Regional Center Project - Regular Semi-Monthly Progress Report - Budget Report - Resourceful Renovation - Drip Irrigation - Day Care (No action requested; information only)	Stevenson/ Saling
5:40	ADJOURN	

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

COMMITTEE MEMBERS: Ruth McFarland (Chair), Susan McLain (Vice Chair), Jim Gardner, Sandi Hansen, and Ed Washington