



METRO

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

Agenda

MEETING: Regional Facilities Committee
DATE: February 3, 1993
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 | |
| (10 min.) | 1. Status Report on Funding Task Force (No action requested; information only) | Erickson |
| 4:10 (20 min.) | 2. Discussion of Wolf Report on PCPA (No action requested; information only) | Baker (PCPA Advisory Committee) |
| :30 0 min.) | 3. Review of Department Five-Year Financial Plans - Zoo - MERC - Regional Facilities (No action requested; information only) | Sheng/ Blosser/ Saling |
| 5:00 (20 min.) | 4. Status Report on Implementation of 1991-92 Performance Audit on MERC Business Practices (No action requested; information only) | Blosser |
| 5:20 (20 min.) | 5. Status Report on Metro Regional Center Project (No action requested; information only) | Saling/ Stevenson |
| 5:40 (10 min.) | 6. Update on End of the Oregon Trail and Metro Regional Center Day Care (No action requested; information only) | McLain |
| 5:50 | 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