



METRO

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

Agenda

MEETING: Regional Facilities Committee
DATE: February 17, 1993
DAY: Wednesday
TIME: 4:00 p.m.
PLACE: Council Chamber

**Approx.
Time***

**Presented
By**

4:00 CALL TO ORDER & ROLL CALL

(5 min.) 1. Consideration of the Minutes of the December 27, 1992 Regional Facilities Committee (Action requested: motion to adopt the minutes)

4:05 2. Consideration of Resolution No. 93-1753, Authorizing an Exemption to Metro Code Chapter 2.04.041 (C) Competitive Bidding Procedures and Authorizing Issuance of a Request for Proposals for Relocating to Metro Regional Center (Action requested: motion to recommend Council adoption of the resolution)

Matias

4:15 3. Consideration of Resolution No. 93-1762, Authorizing the Execution of a Lease for Work and Storage Space for ZooLights, ZooBoo, and ZooBloom Volunteer Activities (Action requested: motion to recommend Council adoption of the resolution)

Hartline

4:25 4. Status Report on Funding Task Force (No action requested; information only)

Erickson

4:35 5. Briefing from Regional Arts Council Transition Team (No action requested; information only)

**Milrany/
Ashmanskas**

5:05 6. Status Report on Metro Regional Center Project (No action requested; information only)

**Saling/
Stevenson**

5:25 7. Review of MERC Resolutions (No action requested; information only)

Blosser

(Continued)

*** 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

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5:35 (5 min.)	8. Report on MERC Issues Meeting (No action requested; information only)	McFarland
5:40 (30 min.)	9. Status Report on End of the Oregon Trail Project (No action requested; information only)	McLain
6:10	ADJOURN	

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