



METRO

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

Agenda

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

**Approx.
Time***

**Presented
By**

- 4:00 CALL TO ORDER/ROLL CALL**
- 1. Minutes of the December 8, 1992, January 20, February 3, and March 8, 1993 Regional Facilities Committee Meetings (Action Requested: Motion to Approve the Minutes)**
 - 4:05 (10 min.) 2. Consideration of Resolution No. 93-1768, Amending the Regional Strategies Compact Forming the Oregon Tourism Alliance (Action Requested: Motion to Recommend Council Adoption of the Resolution)** **Rocks**
 - :15 (10 min.) 3. Review of MERC Resolutions (No Action Requested: Informational Only)** **Blosser**
 - 4:25 (30 min.) 4. Status Report on Funding Task Force (No Action Requested: Information Only)** **Erickson**
 - 4:55 (30 min.) 5. Status Report on Metro Regional Center Project (No Action Requested: Information Only)** **Stevenson/
Saling**
- 5:25 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