



METRO

Agenda

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

MEETING: Council Regional Facilities Committee
DATE: April 21, 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	
4:05 (10 min.)	1. Briefing on Status of Roosevelt Elk Exhibit at Metro Washington Park Zoo (No action requested: Informational only)	Sheng
4:15 (20 min.)	2. Consideration of Memorandum of Understanding Between Metro Executive Officer Rena Cusma and Portland City Commissioner Mike Lindberg Outlining Why Discussions Specified in the Amendment to the Consolidation Agreement Shall Not Take Place and Describing Method and Timeline for Alternate Objectives (No action requested: Informational only)	Rocks
4:35 (10 min.)	3. Review of MERC Resolution Nos. 221, 222, 223 and 224 (No action requested: Informational only)	Blosser
4:45 (15 min.)	4. Status Report on Funding Task Force (No action requested: Informational only)	Erickson
5:00 (20 min.)	5. Status Report on Metro Regional Center Project (No action requested: Informational only)	Saling/ Stevenson
5:20	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