

DATE: June 2, 1993

METRO

MEETING:

Regional Facilities Committee

DAY:

Wednesday

TIME:

4:00 p.m.

PLACE:

Council Chamber

Approx. Presented <u>By</u>

4:00 CALL TO ORDER/ROLL CALL

(10 min.) 1. Review of Request for Bids for Construction of Pate the Center for Species Survival at the Metro Washington Park Zoo (Action Requested: Motion to Authorize Immediate Release of the RFB)

4:10 2. Status Report on the Metro Regional Center Saling/
(20 min.) Project (No Action Requested: Information Only) Stevenson

4:30 3. Consideration of Resolution No. 93-1809, For the Knowles/
30 min.) Purpose of Extending the Funding Task Force for Erickson Regional Facilities and Programs and Associated Planning Efforts (Action Requested: Motion to Recommend Council Adoption of the Resolution)

5:00 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