



## METRO

MEETING: Regional Facilities Committee  
 DATE: June 16, 1993  
 DAY: Wednesday  
 TIME: 4:00 p.m.  
 PLACE: Metro Regional Center, Council Chamber

<u>Approx. Time*</u>		<u>Presented By</u>
4:00	<b>CALL TO ORDER &amp; ROLL CALL</b>	
(30 min.)	<b>1. Consideration of Resolution No. 93-1809A, Extending the Funding Task Force for Regional Facilities and Programs and Associated Planning Efforts (Action requested: motion to recommend Council adoption of the resolution)</b>	Saling/ Erickson
4:30 (10 min.)	<b>2. Status Report on Establishment of Public Policy Objectives for MERC (No action requested; Committee review and comment only)</b>	Rocks
4:40 5 min)	<b>3. Status Report on Metro Regional Center Project (No action requested; information only)</b>	Stevenson/ Saling
4:55 (15 min.)	<b>4. Briefing on Metro Regional Center Parking Garage (No action requested; information only)</b>	Saling
5:10 (10 min.)	<b>5. Consideration of Contract List Designations for FY 1993-94 Budget (Action requested; motion to recommend contract designations to the Council for inclusion in the adopted budget)</b>	Short
5:20 (30 min.)	<b>6. Review of MERC Resolutions adopted at the June 9, 1993 MERC Meeting (No action requested; information only)</b>	LaCrosse
5:50 (30 min.)	<b>7. Review of MERC Resolution Nos. 226 and 227 (Action requested: motion to recommend direction for Council consideration at the June 24, 1993 Council Meeting)</b>	Short
6:20	<b>ADJOURN</b>	

\* 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 ashington