



METRO

MEETING: Regional Facilities Committee
 DATE: July 21, 1993
 DAY: Wednesday
 TIME: 4:00 p.m.
 PLACE: Metro Regional Center, Council Chamber

<u>Approx. Time*</u>		<u>Presented By</u>
4:00	CALL TO ORDER & ROLL CALL	
(5 min.)	1. Consideration of the July 7, 1993 Regional Facilities Committee Minutes (Action requested: motion to adopt the minutes)	
4:05 (10 min.)	2. Status Report on Metro Regional Center Project (No action requested; information only)	Saling
4:15 (15 min)	3. Status Report on Funding Task Force and End of the Oregon Trail Project (No action requested; information only)	Erickson
4:30 (5 min.)	4. Review of MERC Resolutions (No action requested; information only)	LaCrosse
4:35 (20 min.)	5. Status Report on Development of MERC's Business Plan (No action requested; information only)	LaCrosse
4:55	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