

A G E N D A

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METRO

MEETING: REGIONAL FACILITIES MEETING
DATE: October 6, 1993
DAY: Wednesday
TIME: 4:00 p.m.
PLACE: Metro Regional Center, Council Chamber

**Approx.
Time ***

**Presented
by**

- | | | |
|-------------------|--|----------|
| 4:00 | CALL TO ORDER AND ROLL CALL | |
| (5 min.) | 1. Consideration of the September 15, 1993 Regional Facilities Committee Minutes (Action requested: motion to adopt the minutes) | |
| 4:05
(20 min.) | 2. Consideration of Resolution No. 93-1835, For the Purpose of Confirming the Appointment of Bernard Foster to the Metropolitan Exposition-Recreation Commission (Action requested: motion to recommend Council adoption of the Resolution) | Rocks |
| 4:25
(10 min.) | 3. Status Report on Regional Funding Task Force (No action requested; information only) | Erickson |
| 4:35
(15 min.) | 4. Status Report on Metro Regional Center Project and Metro Center Leasing (No action requested; information only) | Saling |
| 4:50
(20 min.) | 5. Status Report on MERC Business Plan (No action requested; information only) | LaCrosse |
| 5:10
(30 min.) | 6. Status Report on Zoo Activities (No action requested; information only) | Sheng |
| 5:40 | 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