

A G E N D A

800 NORTHEAST GRAND AVENUE | PORTLAND, OREGON 97232 2736
TEL 503 797 1700 | FAX 503 797 1797



METRO

MEETING: REGIONAL FACILITIES MEETING
DATE: November 3, 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 October 20, 1993 Regional Facilities Committee Minutes (Action requested: motion to adopt the minutes)	
4:05 (15 min.)	2. Status Report on Funding Task Force (No action requested; information only)	Erickson
4:20 (15 min.)	3. Status Report on Metro Headquarters Project (No action requested; information only)	Saling
4:35 (30 min.)	4. Consideration of Ordinance No. 93-514, Amending Ordinance No. 93-487A revising the FY 1993-94 Budget and Appropriations Schedule for the Purpose of Sharing Payment with the Zoo for the Metro Construction Project Manager; and Declaring an Emergency (Action requested: motion to recommend Council adoption of the Ordinance)	Saling
5:05	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