

A G E N D A

600 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