

A G E N D A

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METRO

MEETING: REGIONAL FACILITIES MEETING  
DATE: November 17, 1993  
DAY: Wednesday  
TIME: 4:00 p.m.  
PLACE: Metro Regional Center, Council Chamber

Approx.  
Time \*

Presented  
by

- |                   |  |          |
|-------------------|--|----------|
| 4:00              | <b>CALL TO ORDER AND ROLL CALL</b>   |          |
| (5 min.)          | <b>1. Consideration of the November 3, 1993 Regional Facilities Committee Minutes</b> (Action requested: motion to adopt the minutes)  |          |
| 4:05<br>(10 min.) | <b>2. Consideration of Ordinance No. 93-515</b> , Revising the FY 1993-94 Budget and Appropriations Schedule to Sustain Membership pin the Oregon Tourism Alliance; and Declaring an Emergency (Action requested: motion to recommend Council adoption of the Ordinance)   | Rocks    |
| .15<br>(5 min.)   | <b>3. Review of Request for Bids for Remodel of the Research Building at Metro Washington Park Zoo</b> (Action requested: motion to authorize release of the RFB)  | Rich     |
| 4:20<br>(15 min.) | <b>4. Status Report on Funding Task Force</b> (No action requested; information only)  | Erickson |
| 4:35<br>(30 min.) | <b>5. Consideration of Ordinance No. 93-514</b> , 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<br>(10 min.) | <b>6. Review of MERC Resolutions</b> (No action requested; information only)   | LaCrosse |
| 5:15<br>(30 min.) | <b>7. Status Report on MERC Activities</b> (No action requested; information only)   | LaCrosse |
| 5:45              | <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 Washington