

# A G E N D A

800 NORTHEAST GRAND AVENUE | PORTLAND, OREGON 97232 2738  
TEL 503 797 1700 | FAX 503 797 1797



**METRO**

**MEETING:** REGIONAL FACILITIES COMMITTEE  
**DATE:** August 17, 1994  
**DAY:** Wednesday  
**TIME:** 4:00 p.m.  
**PLACE:** Metro Expo Center, VIP Room \*\*

**Approx.  
Time \***

**Presented  
by**

- |                   |  |                  |
|-------------------|--|------------------|
| <b>4:00</b>       | <b>CALL TO ORDER AND ROLL CALL</b>   |                  |
| (5 min.)          | 1. <b>Consideration of the August 3, 1994 Regional Facilities Committee Minutes</b> (Action requested: motion to approve the minutes)  |                  |
| 4:05<br>(10 min.) | 2. <b>Consideration of Resolution No. 94-2020</b> , Exempting Curriculum Development, Teacher Training, and Program Evaluation for the ZooMobile Science Enhancement Project for the Washington Park Zoo from Competitive Bid, and Authorizing a Sole Source Contract with Janet Jewett (Action requested: motion to recommend Council adoption of the Resolution) | Yerke            |
| 4:15<br>(0 min.)  | 3. <b>Consideration of Resolution No. 94-2025</b> , Entering into a Grant Agreement with the Metropolitan Regional Arts Council (Action requested: motion to recommend Council adoption of the Resolution)   | Rocks/<br>Bulick |
| 4:35<br>(15 min.) | 4. <b>Review of MERC Resolutions</b> (No action requested; information only)   | LaCrosse         |
| 4:50<br>(20 min.) | 5. <b>Progress Report on MERC Business Plan Activities</b> (No action requested; information only)   | Erickson         |
| 5:10<br>(5 min.)  | 6. <b>Citizen Communications</b> (No action requested; information only)   |                  |
| 5:15<br>(45 min.) | 7. <b>Tour of Metro Expo Center</b> (No action requested; information only)  | Bailey           |
| <b>6:00</b>       | <b>ADJOURN</b>   |                  |

**\*\*NOTE:** The August 17, 1994 Regional Facilities Meeting will be held at the Metro Expo Center in the VIP room. The Metro Expo Center is located at 2060 N. Marine Drive, Portland, OR. Take I-5 exit 306B from the North or South. The VIP room is located near the main entrance of the East Hall. If you have any questions or would like a map, please contact Susan Lee at 797-1538.

All times listed on the agenda are approximate; items may not be considered in the exact order listed.

1994 COMMITTEE MEMBERS: Sandi Hansen (Chair), Ed Washington (Vice Chair), Mike Gates, Ruth McFarland, Terry Moore