

A G E N D A

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METRO

MEETING: REGIONAL FACILITIES COMMITTEE
DATE: September 21, 1994
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

- | | | |
|-------------------|---|----------|
| (15 min.) | 1. Consideration of Ordinance No. 94-568 , Approving the Revision of Metro Code Section 4.01.050 Revising Admission Fees and Policies at Metro Washington Park Zoo Public Hearing (Action requested: motion to recommend Council adoption of the Ordinance) | Kiaunis |
| 4:15 (15 min.) | 2. Consideration of Resolution No. 94-2031 , Exempting the Long Distance Service Carrier for the Metro Washington Park Zoo from Competitive Bidding, and Authorizing a Sole Source Contract with Sprint (Action requested: motion to recommend Contract Review Board adoption of the Resolution) | Munro |
| :30 (30 min.) | 3. Review of MERC Resolutions (No action requested; information only) | LaCrosse |
| 5:00 (5 min.) | 4. Citizen Communications (No action requested; information only) | |
| 5:05 | ADJOURN | |

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