

# A G E N D A

600 NORTHEAST GRAND AVENUE | PORTLAND, OREGON 97232 2736  
TEL 503 797 1700 | FAX 503 707 1797



**METRO**

**MEETING:** REGIONAL FACILITIES COMMITTEE  
**DATE:** November 2, 1994  
**DAY:** Wednesday  
**TIME:** 4:00 p.m.  
**PLACE:** Metro Regional Center, Council Chamber

<b>Approx. Time *</b>		<b>Presented by</b>
<b>4:00</b>	<b>CALL TO ORDER AND ROLL CALL</b>	
(15 min.)	<b>1. Consideration of Resolution No. 94-1975, Amending the Local Share Allocation Formulas and Guidelines in the Greenspaces Master Plan (Action requested: motion to recommend Council adoption of the Resolution)</b>	Huie
4:15 0 min.)	<b>2. Consideration of Resolution No. 94-2049, Modifying the Submission to the Voters of a General Obligation Bond Indebtedness to Proceed with the Acquisition of Land for a Regional System of Greenspaces (Action requested: motion to recommend Council adoption of the Resolution)</b>	Ciecko
4:35 (45 min.)	<b>3. Work Session to Consideration of Resolution No. 94-2044, Submitting to the Voters a General Obligation Bond Indebtedness in the Amount of \$27.2 Million for the Oregon Territory! Exhibit and New Entrance at the Metro Washington Park Zoo (No action requested; discussion only)</b>	Sheng
5:20 (5 min.)	<b>4. Citizen Communications (No action requested; information only)</b>	
<b>5:25</b>	<b>ADJOURN</b>	

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