

A G E N D A

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METRO

MEETING: REGIONAL FACILITIES COMMITTEE
DATE: December 7, 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	
(10 min.)	1. Resolution No. 94-2054 , Confirming the Appointment of Alice Norris to the Metropolitan Exposition Recreation Commission (Action requested: motion to recommend Council adoption of the resolution)	Rocks
4:10 (10 min.)	2. Resolution No. 94-2051 , Expressing Metro's Appreciation to the Greenspaces Policy Advisory Committee Members (Action requested: motion to recommend Council adoption of the resolution)	Huie
4:20 (15 min.)	3. Update on Goal 5 Revisions (Action requested: motion to recommend Council approval of testimony before LCDC Goal 5 Subcommittee)	Shaw
4:35 (5 min.)	4. Consideration of including an agenda item designating Metro as an eligible holder of conservation easements as part of the 1995-96 State Legislative Agenda Package (Action requested: motion to recommend Council inclusion of this item in the legislative agenda)	Lee
4:40 (20 min.)	5. Update on Arts Programs (No action requested; information only)	Bulick
5:00 (5 min.)	6. 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

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