

# A G E N D A

600 NORTHEAST GRAND AVENUE | PORTLAND, OREGON 97232 2736  
TEL 503 767 1700 | FAX 503 767 1797



**METRO**

**MEETING:** REGIONAL FACILITIES COMMITTEE  
**DATE:** December 14, 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**

(5 min.) **1. Consideration of the September 7, November 2, 16, 30, and December 7, 1994 Regional Facilities Committee Minutes (Action requested: motion to approve the minutes)**

4:05 **2. Review of MERC Resolutions (No action requested; information only)**  
(15 min.)

LaCrosse

4:20 **3. Consideration of Resolution No. 94-2050, Approving the Content of Public Information Materials for the 1995 Greenspaces Bond Measure (Action requested: motion to recommend Council adoption of the Resolution)**  
(15 min.)

Klein

4:35 **4. Citizen Communications (No action requested; information only)**  
(5 min.)

**4:40 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