

A G E N D A

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METRO

MEETING: REGIONAL FACILITIES MEETING
DATE: January 5, 1994
DAY: Wednesday
TIME: 2:30 p.m.
PLACE: Metro Regional Center, Council Chamber

**Approx.
Time ***

**Presented
by**

- | | | |
|-------------------|---|--------------|
| 2:30 | CALL TO ORDER AND ROLL CALL | |
| (5 min.) | 1. Consideration of the December 15, 1993 Regional Facilities Committee Minutes (Action requested: motion to adopt the minutes) | |
| 2:35
(30 min.) | 2. Consideration of Ordinance No. 93-514 , Amending Ordinance No. 93-487A Revising the FY 1993-94 Budget and Appropriations Schedule for the Purpose of Amending the FY 1993-94 Budget to Share Payment with the Zoo for the Metro Construction Project Manager and Declaring an Emergency (Action requested: motion to recommend Council adoption of the Ordinance) | Rocks/Butler |
| :05
(20 min.) | 3. Introductory Discussion with Interim Regional Facilities Director (No action requested; information only) | Butler |
| 3:25
(15 min.) | 4. Discussion of Committee Work Plan for 1994 (No action requested; information only) | Hansen |
| 3:40 | ADJOURN | |

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

1993 COMMITTEE MEMBERS: Ruth McFarland (Chair), Susan McLain (Vice Chair), Jim Gardner, Sandi Hansen, and Ed Washington