

A G E N D A

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METRO

MEETING: REGIONAL FACILITIES MEETING
DATE: January 19, 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 January 5, 1994 Regional Facilities Committee Minutes** (Action requested: motion to adopt the minutes)

4:05
(10 min.) **2. Councilor Updates** (No action requested; information only)

4:15
(45 min.) **3. EXECUTIVE SESSION Held Under the Authority of ORS 192.660(1)(h) For Consultation with Counsel Concerning Current Litigation** (No action requested; information only)

Williams

5:00
(45 min.) **4. Discussion with Interim Regional Facilities Director** (No action requested; information only)

Butler

5:45
(5 min.) **5. Citizen Comments** (No action requested; information only)

5:50 ADJOURN

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

1993 COMMITTEE MEMBERS: Sandi Hansen (Chair), Ed Washington (Vice Chair), Mike Gates, Ruth McFarland, Terry Moore