

A G E N D A

800 NORTHEAST GRAND AVENUE | PORTLAND, OREGON 97232 2736
TEL 503 797 1700 | FAX 503 797 1707



METRO

MEETING: REGIONAL FACILITIES MEETING
DATE: March 16, 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 March 2, 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
(10 min.) | 3. Consideration of Resolution No. 94-1925 , Confirming the Appointment of Gary Conkling to the Metropolitan Exposition-Recreation Commission (Action requested: motion to recommend Council adoption of the Resolution) | Rocks |
| :25
(15 min.) | 4. Discussion of Support Services Costs Charged to MERC and the Zoo (No action requested; information only) | Sims |
| 4:40
(45 min.) | 5. Final Report of the Funding Task Force (No action requested; information only) | Knowles |
| 5:25
(5 min.) | 6. Citizen Comments (No action requested; information only) | |
| 5:30 | 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