## AGENDA

## 600 NORTHEAST GRAND AVENUE | PORTLAND, OREGON 97232 2738 TEL 503 797 1700 | FAX 503 797 1797



MEETING: REGIONAL FACILITIES COMMITTEE

DATE: April 20, 1994 DAY: Wednesday

TIME: 6:00 p.m. NOTE: SPECIAL MEETING TIME

PLACE: Metro Regional Center, Council Chamber

Approx. Presented Time \* by

## 6:00 CALL TO ORDER AND ROLL CALL

(30 min.) 1. Consideration of Ordinance No. 94-544, Amending the FY 1993-94 Budget LaCrosse and Appropriations Schedule to Reflect Operational Needs at MERC

Facilities, Complete Work on the MERC Business Plan, and Declare and Emergency <u>PUBLIC HEARING</u> (Action requested: motion to recommend

Council adoption of the Ordinance)

2. Greenspaces Ballot Measure Hearing (No action requested; information

only)

(30 min.) Staff Presentation Metro Staff

8:25 ADJOURN

1994 COMMITTEE MEMBERS: Sandi Hansen (Chair), Ed Washington (Vice Chair), Mike Gates, Ruth McFarland, Terry Moore

<sup>\*</sup>All times listed on the agenda are approximate; items may not be considered in the exact order listed.