

# A G E N D A

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**METRO**

**MEETING:** REGIONAL FACILITIES COMMITTEE  
**DATE:** August 3, 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.)          | <b>1. Consideration of the July 20, 1994 Regional Facilities Committee Minutes</b> (Action requested: motion to approve the minutes)  |                 |
| 4:05<br>(5 min.)  | <b>2. Councilor Updates</b> (No action requested; information only)   |                 |
| 4:10<br>(10 min.) | <b>3. Consideration of Resolution No. 94-2007, Authorizing an Exemption to Metro Code Chapter 2.04.041 (C) to Enter into a Sole Source Contract with Dr. Joel Arick for the Evaluation of the Environmental Enrichment Science Education Workshops</b> (Action requested: motion to recommend Contract Review Board adoption of the Resolution) | Dr. Shepherdson |
| 4:20<br>(20 min.) | <b>4. Proposed Concept Design for an Interpretive Center in the Smith and Bybee Lakes Natural Area</b> (No action requested; information only)  | Morgan          |
| 4:40<br>(20 min.) | <b>5. Executive Session Held Pursuant to ORS 192.660 (1)(e) to Conduct Deliberations with persons designated by the Metro Council to Negotiate Real Property Transactions</b> (No action requested; information only)   | Chase           |
| 5:00<br>(5 min.)  | <b>6. Citizen Communications</b> (No action requested; information only)  |                 |
| <b>5:05</b>       | <b>ADJOURN</b>  |                 |

\*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