

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.) | 1. Consideration of the July 20, 1994 Regional Facilities Committee Minutes (Action requested: motion to approve the minutes) | |
| 4:05
(5 min.) | 2. Councilor Updates (No action requested; information only) | |
| 4:10
(10 min.) | 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 (Action requested: motion to recommend Contract Review Board adoption of the Resolution) | Dr. Shepherdson |
| 4:20
(20 min.) | 4. Proposed Concept Design for an Interpretive Center in the Smith and Bybee Lakes Natural Area (No action requested; information only) | Morgan |
| 4:40
(20 min.) | 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 (No action requested; information only) | Chase |
| 5:00
(5 min.) | 6. Citizen Communications (No action requested; information only) | |
| 5:05 | ADJOURN | |

*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