

MEETING: Rate Review Committee

DAY:

Wednesday

DATE:

February 5, 1997

TIME:

5:30 p.m. to 8:00 p.m.

PLACE:

Metro Headquarters, Room 370A

1. (Continued from meeting of January 29, 1997) Staff Report: Recommended transfer and transport rate for the Forest Grove Transfer Station (A.C. Trucking)

Capital Structure

Operating / Administration and Other

- Recycling Truck Rental/Other Equipment Leases **Equipment Repairs and Parts**

TOTAL TIME Operating / Administration and Other......20 minutes

- 2. Staff Report: Proposed Solid Waste Disposal Rate for FY 1997-98. Proposed Regional Environmental Management Department Budget for FY 1997-98
- Discussion Item: Solid Waste Disposal Rate for FY 1997-98.

RC:ay

cc: Mike Burton, Executive Officer Bruce Warner, Director, Regional Environmental Management Don Morissette, Metro Councilor Ruth McFarland, Metro Councilor Jon Kvistad, Chair of the Metro Council Susan McLain, Metro Councilor Roosevelt Carter, Budget & Finance Dennis Strachota, Principal Manager

Terry Petersen, Environmental Services Manager

& Planning Services Manager

Jennifer Sims, Finance & Management Information Director

Craig Prosser, Financial Planning Manager

Administrative Services Analyst

Maria Roberts, Principal Administrative Services Analyst

Lucia

Tim Raphael, Executive Analyst Mary Fjordbeck, Senior Assistant

Counsel

Leo Kenyon, Office of the Auditor John Houser, Senior Council Analyst Lindsay Ray, Council Assistant Jennifer Smit, Administrative Secretary