



**RECORDS & INFORMATION MANAGEMENT (RIM) PROGRAM
RECORDS LIST**

RECORDS FORMAT: Hard Copy Electronic _____ Other Media: _____

PURPOSE: Records for On-Site Storage _____ Records for Off-Site Storage Records for Destruction _____

DEPARTMENT: Information Services **PROGRAM:** Metro Archives and Special Collections **PREPARED BY:** Becky Shoemaker

RECORD SERIES TITLE: Metro Archives and Special Collections

RECORD SERIES NO: 05.02.04

MINIMUM RETENTION: Permanent

DATE RANGE/FROM: 07/02/1969

DATE RANGE/TO: 01/08/1979

METRO BOX NO: COUNC0081

ACCESS, INC. BOX NO: OREG133925

BOX TITLE: Metropolitan Service District (MSD) Board of Directors – Meeting Agendas, Minutes | Other Records

Complete the following section or attach an existing electronic list:

Folder No.	Description:	Meeting Date:
MSD Board of Directors - Agendas		
1	Metropolitan Service District (MSD) – Board of Directors Agendas	01/13/1978 – 12/15/1978
MSD Board of Directors - Minutes		
2	Metropolitan Service District (MSD) – Board of Directors Minutes	01/13/1978
3	Metropolitan Service District (MSD) – Board of Directors Minutes	01/27/1978
4	Metropolitan Service District (MSD) – Board of Directors Executive Session	01/27/1978
5	Metropolitan Service District (MSD) – Board of Directors Minutes	02/10/1978
6	Metropolitan Service District (MSD) – Board of Directors Minutes	02/24/1978
7	Metropolitan Service District (MSD) – Board of Directors Executive Session	02/24/1978

Folder No.	Description:	Meeting Date:
8	Metropolitan Service District (MSD) – Board of Directors Minutes	03/10/1978
9	Metropolitan Service District (MSD) – Board of Directors Minutes	03/24/1978
10	Metropolitan Service District (MSD) – Board of Directors Minutes	04/14/1978
11	Metropolitan Service District (MSD) – Board of Directors Minutes	04/28/1978
12	Metropolitan Service District (MSD) – Board of Directors Minutes	05/12/1978
13	Metropolitan Service District (MSD) – Board of Directors Minutes	05/26/1978
14	Metropolitan Service District (MSD) – Board of Directors Minutes	06/09/1978
15	Metropolitan Service District (MSD) – Board of Directors Minutes	06/23/1978
16	Metropolitan Service District (MSD) – Board of Directors Executive Session	06/23/1978
17	Metropolitan Service District (MSD) – Board of Directors Minutes	07/14/1978
18	Metropolitan Service District (MSD) – Board of Directors Executive Session	07/14/1978
19	Metropolitan Service District (MSD) – Board of Directors Minutes	07/28/1978
20	Metropolitan Service District (MSD) – Board of Directors Minutes	08/11/1978
21	Metropolitan Service District (MSD) – Board of Directors Minutes	08/25/1978
22	Metropolitan Service District (MSD) – Board of Directors Minutes	09/08/1978
23	Metropolitan Service District (MSD) – Management Committee Minutes	09/08/1978
24	Metropolitan Service District (MSD) – Board of Directors Minutes	09/22/1978
25	Metropolitan Service District (MSD) – Management Committee Minutes	09/29/1978
26	Metropolitan Service District (MSD) – Board of Directors Minutes	10/13/1978
27	Metropolitan Service District (MSD) – Board of Directors Minutes	10/27/1978
28	Metropolitan Service District (MSD) – Board of Directors Minutes	11/17/1978
29	Metropolitan Service District (MSD) – Board of Directors Minutes	12/08/1978
30	Metropolitan Service District (MSD) – Board of Directors Minutes	12/15/1978
31	Metropolitan Service District (MSD) – Board of Directors Executive Session	12/15/1978
	MSD Governance	Date Range
32	Metropolitan Service District (MSD) Formation, Guidelines and Policy Statements, Rules and Procedures, Bylaws	03/04/1970 – 07/31/1970
33	Metropolitan Service District (MSD) Code	07/25/1975
34	Metropolitan Service District (MSD) Boundary and Sub-districts Maps	01/01/1976 – 01/01/1979
35	Serial Tax Levy 1971-1972 Proposal – Ballot Measure 12	09/01/1970
	Adopted Budgets	Date Range
36	Metropolitan Service District (MSD) – Adopted Budget FY1975-76	05/27/1975
37	Metropolitan Service District (MSD) – Adopted Budget FY1976-77	06/24/1977
38	Metropolitan Service District (MSD) – Adopted Budget FY1978-79	05/12/1978
	Correspondence / Reports	Date Range
39	Correspondence – Metropolitan Service District (MSD) Boundary	01/07/1974 – 01/08/1979
40	Correspondence – Conditional Use Procedures	03/19/1973 – 04/16/1974
41	Correspondence – Regional Transportation	11/01/1973 – 02/23/1978
42	Correspondence – Regional Library Services	09/01/1974 - 01/27/1975
43	Correspondence – Air Quality	05/09/1975
44	Correspondence – Water Quality	08/21/1974 – 06/27/1977

Folder No.	Description:	Date Range
45	Correspondence – Energy	07/20/1977 – 07/22/1977
46	Correspondence – Solid Waste Management	09/01/1974 – 10/24/1977
47	Correspondence – Solid Waste Management	07/02/1969 – 07/23/1976
48	Correspondence, Staff Reports, Progress Reports,	09/25/1970 – 07/03/1973
49	Economic Development Administration (EDA) Federal Grants - Correspondence, Summary Proposals, and Reference Materials	08/18/1975 - 07/05/1977