

MSD BOARD OF DIRECTORS

EXECUTIVE SESSION

DECEMBER 13, 1974

BOARD MEMBERS IN ATTENDANCE

Robert Schumacher, Chairman
Burton Wilson
Charles Becker
Mel Gordon
Miller Duris

ADVISORS AND STAFF IN ATTENDANCE

Dean Gisvold, Attorney
Charles Kemper, Staff
Bill Deming, Staff
Jean Woodman, Staff

PRESS IN ATTENDANCE

Bob Martinson, Gresham Outlook

The Board members considered eight names proposed by staff to serve as the Proposal Evaluation Team for the Solid Waste Program bid responses. Commissioner Gordon suggested adding Mr. Richard Aaron, of Hyster Company, to the proposed list. There was some discussion as to his possible conflict of interest, and Mr. Gisvold will submit an opinion on this.

It was agreed to appoint Mr. William Culham, Mr. Marlin Nelson, Mr. John McIntyre, Mr. Peter Koerner and Mr. Robert Mitchell as the Proposal Evaluation Team and to give further consideration to appointing Mr. Dick Aaron to the team.

No other business was discussed by the Board and the Executive Session adjourned at 3:55 P.M.



Woodman
METROPOLITAN SERVICE DISTRICT

NEW ADDRESS: 527 SW Hall, Portland, Oregon 97201 222-3671

Dec. 13, 1974

CONFIDENTIAL

**MSD BOARD EXECUTIVE SESSION
RFP EVALUATION TEAM SELECTION
(SELECT AT LEAST FIVE)**

✓ WILLIAM B. CULHAM

Director of Solid Waste, City of Portland. He was a sanitarian for the State of Oregon for many years. He is presently responsible for the operation of the St. John's Sanitary Landfill. He has been Chairman of the MSD Technical Advisory Committee and is Chairman of the MSD Solid Waste Advisory Committee.

✓ MARLIN NELSON

Manager of Birdseye Foods, in Hillsboro. His background includes Processing Plant Manager for many years. He is presently on the Hillsboro City Council and an active member of the MSD Solid Waste Advisory Committee.

✓ JOHN MC. INTYRE

Director of Public Works, Clackamas County. He is a Professional Civil Engineer and has been with the County in an engineering position for many years. He was a member of the original MSD Technical Advisory Committee.

✓ PETER KOERNER

A Portland manufacturing company owner and General Manager. A Stanford Business School graduate with broad experience in financial management. Formerly New Ventures Manager for Omark and John Gray. A native Portland resident. *Steel J. S.*

ROBERT MITCHELL

Brigadier General. Recently retired from the Corps of Engineers, Northwest Region. Principal duties were in contract management and value analysis of Corps projects in the region. Currently President of CVS, Inc. (Certified Value Services, Inc.), a new consulting firm in Portland. Also, currently under contract to A T & T for value analysis system implementation.

NORM HANER

A retired partner of the consulting engineering firm of Haner, Ross and Sporseen. He has been associated with Civil Engineering for many years.

✓ ROBERT NORDLANDER

Director of Developmental Services with the Port of Portland. He is a Professional Civil Engineer and previously worked for Multnomah County as Public Works Director and Director of Environmental Services. He was a member of the original MSD Technical Advisory Committee.

LLOYD ANDERSON

Executive Director of the Port of Portland. He was previously Commissioner of Public Works for the City of Portland and Manager of the CH2M Portland Office. He was previously a Chairman of the MSD Board.

✓ Dick ~~Haner~~ ?

Aaron