## MSD BOARD MEETING

## AGENDA

CRAG Office 6400 SW Canyon Court

April 13, 1973 1:30 P.M.

- I. APPROVAL OF MINUTES OF:
  - A. March 2, 1973
  - B. February 2, 1973
- II. SOLID WASTE STUDY PROGRESS REPORTS
  - A. Tire Disposal Interim Recommendation
  - B. Washington County Interim Recommendation
    - C. Citizens Advisory Committee
  - D. Consultants' Reports
- III. FUTURE AREAS OF INTEREST FOR MSD
  - IV. CORPS OF ENGINEERS' JOHNSON CREEK STUDY
  - V. NEW BUSINESS