



# METROPOLITAN SERVICE DISTRICT

6400 S.W. CANYON COURT PORTLAND, OREGON 97221 (503) 297-3726

## METROPOLITAN SERVICE DISTRICT BOARD

MSD Office  
6400 SW Canyon Ct.

January 11, 1974  
2:00 P.M.

### A G E N D A

- I. MINUTES
- II. SOLID WASTE MANAGEMENT FINANCIAL PLAN PRESENTATION -  
Bartle-Wells Associates
- III. MSD/DEQ GRANT OFFER AND ACCEPTANCE AGREEMENT - Phase II,  
Part I Solid Waste Program
- IV. MSD/CRAG AGREEMENT - Phase II, Part I Solid Waste Program
- V. MSD/COR-MET AGREEMENT - Phase II, Part I Solid Waste  
Program
- VI. MSD PROCEDURES FOR BOUNDARY CHANGE
- VII. JOHNSON CREEK FLOOD CONTROL PLANNING - Flood Control  
Utility Concept - K.C.M. Engineering Consultants
- VIII. NEW BUSINESS
  - . Special Meeting of the MSD Board - January 25, 1974  
2:00 P.M.
  - . MSD Chairman Election
  - . MSD Board Replacement for Cities of Washington County