



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

METROPOLITAN SERVICE DISTRICT  
BOARD OF DIRECTORS

MSD Office  
6400 SW Canyon Ct.

February 22, 1974  
2:00 P.M.

SPECIAL MEETING

A G E N D A

- I. MINUTES
- II. RECEIVE PHASE I SOLID WASTE FINANCIAL REPORT -  
BARTLE WELLS ASSOCIATES
- III. REVIEW AND RECOMMENDATIONS REGARDING TRI-COUNTY SOLID  
WASTE MANAGEMENT COUNCIL REPORT - COR-MET
- IV. JOHNSON CREEK DRAINAGE MANAGEMENT PRELIMINARY WORK PLAN
- V. MSD DIRECTION COMMITTEE - MEMBERSHIP SELECTION
- VI. DISCUSSION OF MSD/TRI-MET ACTIVITIES
- VII. NEW BUSINESS