



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.

March 22, 1974
2:00 P.M.

A G E N D A

- I. MINUTES
- II. ACCOUNTS PAYABLE
- III. REVIEW AND COMMENT CONCERNING THE MSD SOLID WASTE FINANCIAL PLAN
 - . Legal Counsel Report Regarding Funding Source
 - . Technical Advisory Committee Recommendations
 - . MSD Financial Plan Action
- IV. DEQ COMMENTS REGARDING THE MSD SOLID WASTE PLAN
- V. MSD/COUNTY AGREEMENTS - TIRE PROCESSING AND DISPOSAL PROGRAM
- VI. REVIEW AND COMMENTS - PROPOSED JOHNSON CREEK IMPLEMENTATION PLAN
- VII. DESIGNATION OF 1974-75 BUDGET OFFICER
- VIII. NEW BUSINESS