## METROPOLITAN SERVICE DISTRICT BOARD OF DIRECTORS

Portland Water Bureau

Auditorium

1800 SW Sixth Avenue

April 26, 1974 2:00 P.M.

## AGENDA

- I. MINUTES
- II. ACCOUNTS PAYABLE
- III. PUBLIC HEARING TESTIMONY SECOND
  - . Solid Waste Management Plan Adoption Ordinance
  - IV. PROGRESS REPORT ON PHASE II SOLID WASTE ENGINEERING WORK
  - V. RESOLUTIONS FOR LOCAL GOVERNMENT SUPPORT OF THE SOLID WASTE MANAGEMENT PLAN
  - VI. REPORT CONCERNING WASHINGTON COUNTY SELECTION
- VII. MSD 1974-75 BUDGET APPROVAL
- VIII. JOHNSON CREEK DRAINAGE MANAGEMENT PROGRAM
  - . Phase I Authorization
  - . Drainage Commission
  - IX. OTHER BUSINESS