



METROPOLITAN SERVICE DISTRICT

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

BOARD OF DIRECTORS

Portland Water Bureau
1800 SW 6th
Auditorium

June 14, 1974

2:00 P.M.

A G E N D A

- I. MINUTES
- II. FINAL PUBLIC HEARING
 - Ordinance No. 12 - Scrap Tire Processing and Disposal Program Standards of Service
- III. SCRAP TIRE PROGRAM APPROVAL
- IV. EMERGENCY ORDINANCE NO. 13 - ADOPTING 1974-75 BUDGET
- V. EMERGENCY ORDINANCE NO. 14 - ESTABLISHING BUDGET FUNDS
- VI. FIRST PUBLIC HEARING
 - Ordinance No. 15 - Establishing procedures to be followed by the MSD in holding meetings and acting on ordinances
- VII. STATUS REPORT CONCERNING TRANSFER CENTERS/SOLID WASTE PROCESSING SITE SELECTION - COR-MET
- VIII. REPORT CONCERNING RECOMMENDED POLICY DECISIONS BY MSD BOARD PRIOR TO RFP DEVELOPMENT - COR-MET
- IX. OTHER BUSINESS

The scheduled meeting for June 28, 1974 is cancelled.