



**METROPOLITAN SERVICE DISTRICT**

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

BOARD OF DIRECTORS

Portland Water Bureau  
1800 SW 6th  
Auditorium

July 12, 1974  
2:00 P.M.

A G E N D A

- I. MINUTES
- II. EMERGENCY BOARD ACTION
- III. PROCEDURE FOR EVALUATING SCRAP TIRE PROGRAM PERMITS
- IV. AUTHORIZE DISPOSAL SITES TO ACCEPT PROCESSED TIRES
- V. DISCUSS COR-MET MEMO REGARDING PRIVATE INDUSTRY PARTICI-  
PATION IN THE MSD SOLID WASTE PROGRAM
- VI. SITE SELECTION AND EIA - COR-MET
- VII. CONTRACT WITH COATES FIELD SERVICE FOR RIGHT OF WAY WORK
- VIII. OTHER BUSINESS