



METROPOLITAN SERVICE DISTRICT

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

BOARD OF DIRECTORS

PORTLAND WATER BUREAU
1800 SW 6TH AVE.
AUDITORIUM

JULY 26, 1974
2:00 P.M.

A G E N D A

- I. MINUTES
- II. AUTHORIZATION OF ACCOUNTS PAYABLE
- III. MSD DIRECTION COMMITTEE REPORT
- IV. MSD/CRAG CONTRACT
- V. SECOND PUBLIC HEARING - ORDINANCE NO. 15
Establishing procedure to be followed by the MSD in holding meetings and acting on ordinances
- VI. EMERGENCY ORDINANCE NO. 16
An ordinance approving DEQ Grant Offer of up to \$274,175 for project SWP 111 commencing July 1, 1974; authorizing the Chairman to sign the Grant Offer for the MSD and declaring an emergency
- VII. TIRE PROCESSING CENTER AND TIRE CARRIER PERMITS AUTHORIZATION APPROVAL
- VIII. JOHNSON CREEK DRAINAGE PROGRAM
- IX. OTHER BUSINESS