



# 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

AUGUST 9, 1974  
2:00 P.M.

## A G E N D A

- I. MINUTES
- II. PUBLIC COMMUNICATIONS
- III. MSD DIRECTION COMMITTEE REPORT
- IV. RESOURCE RECOVERY BYPRODUCTS TRANSFER STATION RECOMMENDATION - SOLID WASTE COMMITTEE REPORT
- V. SECOND SCRAP TIRE PROCESSING CENTER RECOMMENDATION - EMERGENCY ORDINANCE No. 18 - Ordinance amending Tire Ordinances Nos. 3, 11 and 12.
- VI. SCRAP TIRE CARRIER PERMIT AUTHORIZATION
- VII. PRIVATE INDUSTRY PARTICIPATION IN THE MSD SOLID WASTE PROGRAM - COR-MET
- VIII. ENGINEERING SERVICES REQUIREMENTS FROM AUGUST 1, 1974 - COR-MET
- IX. OTHER BUSINESS