



**METROPOLITAN SERVICE DISTRICT
BOARD OF DIRECTORS**

NOTICE is hereby given that the regularly scheduled meeting of the governing body of the Metropolitan Service District for August 23, 1974 has been cancelled and rescheduled for August 30, 1974, at the Portland Water Bureau, 1800 SW 6th Avenue, at 2:00 P.M. The meeting agenda will remain as follows:

- . PUBLIC COMMUNICATIONS
- . EMERGENCY ORDINANCE NO. 17 - An ordinance establishing procedures and standards for evaluating applications for tire carrier permits and processing center authorizations, and declaring an emergency.
- . ORDINANCE NO. 19 - FIRST HEARING
An ordinance amending Ordinance No. 3 stating MSD intent toward state and local laws, ordinances, zoning regulations, franchise agreements and other regulations that apply to tire carrier or tire processing center permits authorized by the MSD.
- . POLICY STATEMENT ON THE MSD TIRE PROGRAM
- . PRIVATE INDUSTRY PARTICIPATION IN THE MSD SOLID WASTE PROGRAM
- . MSD DIRECTION COMMITTEE REPORT
- . OTHER BUSINESS



METROPOLITAN SERVICE DISTRICT

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

MSD BOARD OF DIRECTORS

PORTLAND WATER BUREAU
1800 SW 6TH
AUDITORIUM

AUGUST 23, 1974
2:00 P.M.

A G E N D A

- I. MINUTES
- II. PUBLIC COMMUNICATIONS
- III. EMERGENCY ORDINANCE NO. 17 - AN ORDINANCE ESTABLISHING PROCEDURES AND STANDARDS FOR EVALUATING APPLICATIONS FOR TIRE CARRIER PERMITS AND PROCESSING CENTER AUTHORIZATIONS, AND DECLARING AN EMERGENCY
- IV. ORDINANCE NO. 19 - FIRST HEARING
AN ORDINANCE AMENDING ORDINANCE No. 3 STATING THE INTENT OF MSD TOWARD STATE AND LOCAL LAWS, ORDINANCES, ZONING REGULATIONS, FRANCHISE AGREEMENTS AND OTHER REGULATIONS THAT APPLY TO TIRE CARRIER OR TIRE PROCESSING CENTER PERMITS AUTHORIZED BY THE MSD
- V. POLICY STATEMENT ON THE MSD TIRE PROGRAM
- VI. PRIVATE INDUSTRY PARTICIPATION IN THE MSD SOLID WASTE PROGRAM - COR-MET
- VII. MSD DIRECTION COMMITTEE REPORT
- VIII. MSD/CRAG CONTRACT
- IX. OTHER BUSINESS