

MSD BOARD OF DIRECTORS

Portland Water Bureau 1800 SW 6th Ave. Auditorium

SEPTEMBER 13, 1974 2:00 P.M.

AGENDA

- I. MINUTES AND ACCOUNTS PAYABLE
- II. PUBLIC COMMUNICATIONS
- III. ORDINANCE NO. 19 FIRST PUBLIC HEARING AN ORDINANCE AMENDING ORDINANCE NO. 3 WITH RESPECT TO THE RELATIONSHIP BETWEEN METROPOLITAN SERVICE DISTRICT AND LOCAL JURISDICTIONS
 - IV. EMERGENCY ORDINANCE NO. 20 PUBLIC HEARING AN ORDINANCE APPROVING THE MSD/CRAG CONTRACT
 - V. PUBLIC/PRIVATE PARTICIPATION IN THE MSD SOLID WASTE PROGRAM - Solid Waste Committee Recommendation
 - VI. CONSOLIDATED WASTE SYSTEMS, INC. PROPOSAL RECOMMENDED ACTION
- VII. SUMMARY OF PRIVATE MANUFACTURING INDUSTRY INPUT TO DATE
- VIII. FIRST OBLIGATION FUNDING REQUEST FINANCIAL INFORMATION CONTRACT SERVICES
 - IX. OTHER BUSINESS