



BOARD OF DIRECTORS

PORTLAND WATER BUREAU
1800 SW 6TH
AUDITORIUM

OCTOBER 11, 1974
2:00 P.M.

A G E N D A

- I. MINUTES
- II. ACCOUNTS PAYABLE
- III. PUBLIC COMMUNICATIONS
- IV. ORDINANCE NO. 23 - FIRST PUBLIC HEARING
AN ORDINANCE TO BRING TIRE SALVAGE OPERATIONS UNDER THE REGULATORY PROGRAM OF THE MSD TIRE ORDINANCES; TO AUTHORIZE TIRE SALVAGE CENTERS; TO ASSESS AND COLLECT A FEE FOR SUPERVISION OF SCRAP TIRE SALVAGE; AND TO ESTABLISH CRITERIA AND PROCEDURES FOR AUTHORIZATION OF TIRE CENTERS
- V. EMERGENCY ORDINANCE NO. 22
OFFICE SPACE LEASE AGREEMENT
- VI. COATES FIELD SERVICE REPORT
- VII. LAND ACQUISITION POLICIES
 - . RELOCATION
 - . ACQUISITION
- VIII. PRE-DESIGN COST DATA
- IX. TRANSFER/MILLING STATION ENVIRONMENTAL ASSESSMENT
- X. JOHNSON CREEK DRAINAGE DISCUSSION
- XI. OTHER BUSINESS