



# METROPOLITAN SERVICE DISTRICT

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

## MSD BOARD OF DIRECTORS

Portland Water Bureau  
1800 SW 6th Ave.  
Auditorium

October 25, 1974  
2:00 P.M.

## A G E N D A

- I. MINUTES
- II. PUBLIC COMMUNICATIONS  
    . PETITION FROM BUNCH TIRE BALERS, INC.
- III. SALVAGE CENTER ORDINANCE NO. 23 - SECOND HEARING
- IV. CRAG/MSD CONTRACT
- V. REQUEST FOR PROPOSAL DOCUMENT DEVELOPMENT AUTHORIZATION
- VI. CONTRACT SERVICES - COR-MET - EMERGENCY ORDINANCE NO. 24
- VII. CONTRACT SERVICES - STAFF - EMERGENCY ORDINANCE NO. 25
- VIII. NON-PROCESSIBLE PROGRAM AUTHORIZATION
- IX. PRE-DESIGN COSTS AND ALTERNATIVES - COR-MET
- X. SOURCE SEPARATION POLICY
- XI. DELINEATION OF ADMINISTRATIVE AND MANAGEMENT AUTHORITY -  
    POLICY
- XII. OTHER BUSINESS