



BOARD OF DIRECTORS MEETING

MSD OFFICES
527 SW HALL

NOVEMBER 8, 1974
2:00 P.M.

A G E N D A

- I. MINUTES
- * II. ACCOUNTS PAYABLE
- III. PUBLIC COMMUNICATION
- * IV. PUBLIC HEARING - SCRAP TIRE PROCESSING CENTER AUTHORIZATION PER ORDINANCE NO. 17
- V. NON-PROCESSIBLE PROGRAM DRAFT ORDINANCE
- VI. SPECIAL COMMITTEE REPORT ON COR-MET COSTS
- VII. OTHER BUSINESS
- * IMPORTANT AGENDA ITEMS