



METROPOLITAN SERVICE DISTRICT

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

MSD BOARD OF DIRECTORS
SPECIAL MEETING

SHERATON-MOTOR INN
LLOYD CENTER
FREMONT ROOM

NOVEMBER 14, 1974
7:30 P.M.

A G E N D A

- I. REVIEW DIRECTION COMMITTEE RECOMMENDATIONS
 - . POLICY STATEMENT
 - . NEW PUBLIC SERVICES
 - . MSD BOARD STRUCTURE
 - . FINANCIAL ALTERNATIVES

- II. DRAINAGE PROGRAM
 - . DRAINAGE UTILITY LEGISLATION
 - . AREAWIDE DRAINAGE MANAGEMENT FUNDING LEGISLATION

- III. ADJOURNMENT

The following material will be available at the meeting:

- . Direction Committee Report
- . MSD Zoo Report
- . Attorney Opinion on the Zoo as a new service for MSD