

## MSD BOARD OF DIRECTORS

Portland Water Bureau Auditorium 1800 SW 6th Ave.

November 22, 1974 2:00 P.M.

## AGENDA

- I. MINUTES
- II. ACCOUNTS PAYABLE
  - III. PUBLIC INFORMATION
- \* IV. REQUEST FOR PROPOSAL DOCUMENT RELEASE AUTHORIZATION
  - V. AUTHORIZATION TO DEVELOP AGREEMENTS DEFINING MSD/COUNTY/CITY RESPONSIBILITY IN SOLID WASTE
  - VI. OTHER BUSINESS
- IMPORTANT AGENDA ITEMS