

MSD BOARD OF DIRECTOR

WATER BUREAU AUDITORIUM 1800 SW 6th Ave. Portland

JANUARY 10, 1975 2:00 P.M.

AGENDA

- I. MINUTES
- II. ACCOUNTS PAYABLE
- *III. ELECTION OF OFFICERS
 - IV. PUBLIC COMMUNICATION
 - V. DRAFT SOLID WASTE AGREEMENTS AND USER FEE ORDINANCE DISCUSSION
 - VI. OTHER BUSINESS
- * Important Agenda Items