



METROPOLITAN SERVICE DISTRICT

NEW ADDRESS: 527 SW Hall, Portland, Oregon 97201 222-3671

BOARD OF DIRECTORS

PORTLAND WATER BUREAU
1800 SW 6TH AVE.
AUDITORIUM

FEBRUARY 14, 1975
2:00 P.M.

A G E N D A

- I. MINUTES
- II. ACCOUNTS PAYABLE
- III. PUBLIC COMMUNICATION
- IV. PUBLIC HEARING - OREGON RECYCLING & DISPOSAL SCRAP TIRE PROCESSING CENTER
- V. SECOND PUBLIC HEARING - ORDINANCE NO. 27
AN ORDINANCE ESTABLISHING A NONPROCESSABLE SOLID WASTE PROGRAM; ESTABLISHING PROCEDURE FOR THE ISSUANCE OF CERTIFICATES FOR THE OPERATION OF WASTE DISPOSAL SITES; PROVIDING FOR ADMINISTRATION AND ENFORCEMENT; PROVIDING FOR COLLECTION OF FEES
- VI. MSD SOLID WASTE SYSTEM BID PROPOSAL SUMMARY
- VII. JOHNSON CREEK DRAINAGE MANAGEMENT - PHASE I
 - A. MSD/CRAG STAFF CONTRACT ENGINEERING SERVICES
 - B. MSD/DESIGNERS, INC., CONTRACT - AUDIO VISUAL SERVICES
 - C. MSD/YADEN ASSOC., CONTRACT - PUBLIC INFORMATION SURVEY AND ANALYSIS
 - D. DRAINAGE MANAGEMENT COMMITTEE APPROVAL
- VIII. OTHER BUSINESS