## MSD BOARD OF DIRECTORS

PORTLAND WATER BUREAU 1800 SW 6TH AVE. AUDITORIUM

MARCH 14, 1975 2:00 P.M.

AGENDA

- I. MINUTES
- II. ACCOUNTS PAYABLE
- III. PUBLIC COMMUNICATION
- IV. NON-PROCESSABLE SOLID WASTE PROGRAM ORDINANCE NO. 27
  SECOND PUBLIC HEARING CONTINUED
  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; AND PROVIDING FOR COLLECTION OF FEES.
  - V. SUPPLEMENTAL BUDGET APPROVAL AND PUBLIC HEARING
- VI. CONTRACT APPROVAL FOR KCM-WRE/YTO JOHNSON CREEK CONSULTANT SERVICES
- VII. OTHER BUSINESS