## BOARD OF DIRECTORS

PORTLAND WATER BUREAU 1800 SW 6TH AVE.
AUDITORIUM

APRIL 25, 1975 2:00 P.M.

## AGENDA

- I. MINUTES
- II. ACCOUNTS PAYABLE
- III. PUBLIC INFORMATION
  - IV. SUPPLEMENTAL FISCAL 74-75 BUDGET ADOPTION
  - V. MSD FISCAL 75-76 BUDGET MEETING
  - VI. MERLO ROAD DRAFT ENVIRONMENTAL ASSESSMENT
- VII. EPA GRANT APPLICATION
- VIII. OTHER BUSINESS
  - . CRAG COMMUNITY DEVELOPMENT COMMITTEE REPRESENTATION