## MSD BOARD OF DIRECTORS

PORTLAND WATER BUREAU 1800 SW 6TH AUDITORIUM

May 23, 1975 2:00 P.M.

## AGENDA

- I. MINUTES
- II. ACCOUNTS PAYABLE
- III. PUBLIC COMMUNICATIONS
  - IV. ORDINANCE NO. 28 FIRST PUBLIC HEARING
    AN ORDINANCE AMENDING ORDINANCE No. 3, ORDINANCE No. 11,
    AND ORDINANCE No. 12, IN ORDER TO LIMIT THE STORAGE PERIOD
    OF SCRAP TIRES, ACCOUNT FOR RETREADABLE TIRES TRANSPORTED
    OUTSIDE OF THE METROPOLITAN SERVICE DISTRICT, MODIFY THE
    PENAL BOND SECTIONS, AND INCREASE THE NUMBER OF TIRES
    DELIVERED IN ONE LOAD TO THE PROCESSING FACILITY BY ANYONE OTHER THAN A TIRE CARRIER; AND REPEALING ORDINANCE
    No. 17 AND PROVIDING FOR THE REVIEW AND ISSUANCE OF PERMITS
    - V. JOHNSON CREEK DRAINAGE WORKSHOP SCHEDULE
  - VI. OTHER BUSINESS
- VII. PROPOSAL EVALUATION REPORT DISCUSSION