



METROPOLITAN SERVICE DISTRICT

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

MSD BOARD OF DIRECTORS

PORTLAND WATER BUREAU
1800 SW 6TH AVE.
AUDITORIUM

JUNE 13, 1975
2:00 P.M.

A G E N D A

- I. MINUTES
- II. ACCOUNTS PAYABLE
 . BUDGET SUMMARY REVIEW - MARCH/APRIL
- III. PUBLIC COMMUNICATION
- IV. ORDINANCE NO. 28 - SECOND PUBLIC HEARING
 AN ORDINANCE AMENDING ORDINANCE No. 3, 11, AND 12,
 REPEALING ORDINANCE No. 17, AND PROVIDING FOR THE REVIEW
 AND ISSUANCE OF PERMITS
- V. ORDINANCE NO. 29 - EMERGENCY ORDINANCE
 AN ORDINANCE ADOPTING THE FY 75-76 MSD BUDGET
- VI. ADMINISTRATIVE
 - A. MSD/CRAG SERVICES AGREEMENT EXTENSION TO JUNE 30, 1976
 - B. MSD/CRAG LEASE EXTENSION TO JUNE 30, 1976
 - C. PERSONNEL MANUAL APPROVAL
 - D. REGISTERED AGENT APPROVAL - DEAN P. GISVOLD
 - E. FY 1973-74 BUDGET RESOLUTION TO EXPEND CARRYOVER
 - F. FY 1974-75 BUDGET AUDIT CONTRACT APPROVAL
 - G. AMERICAN PUBLIC WORKS ASSOCIATION CONFERENCE ATTENDANCE -
 APPROVAL FOR CHARLES KEMPER
- VII. OTHER BUSINESS