## A QUORUM WAS NOT PRESENT AND THE BOARD MEETING FOR JUNE 27, 1975 WAS CANCELLED.



MSD BOARD OF DIRECTORS

Portland Water Bureau 1800 SW 6th Ave. Auditorium

JUNE 27, 1975 2:00 P.M.

## AGENDA

- I. MINUTES
- II. ACCOUNTS PAYABLE
- III. PUBLIC COMMUNICATION
- IV. ORDINANCE NO. 30 FIRST PUBLIC HEARING AN ORDINANCE ESTABLISHING A CODE OF THE METROPOLITAN Service District of the Portland Metropolitan Area AND TO CODIFY EXISTING ORDINANCES OF THE METROPOLITAN Service District.
  - V. EXTENSION OF CONTRACT JOHNSON CREEK STAFF
- VI. COR-MET NEGOTIATIONS REPORT LEGAL COUNSEL
- VII. OTHER BUSINESS