



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

JULY 11, 1975
2:00 P.M.

A G E N D A

- I. MINUTES
- II. ACCOUNTS PAYABLE
- III. PUBLIC COMMUNICATIONS
- IV. ORDINANCE NO. 30 - FIRST PUBLIC HEARING
AN ORDINANCE ESTABLISHING A CODE OF THE METROPOLITAN
SERVICE DISTRICT
- V. MSD/LOCAL JURISDICTION JOINT RESOLUTIONS
 - . RESOLUTION No. 17 CLACKAMAS COUNTY
 - . RESOLUTION No. 18 MULTNOMAH COUNTY
 - . RESOLUTION No. 19 WASHINGTON COUNTY
- VI. COR-MET NEGOTIATIONS REPORT
- VII. RFP PROCEDURE DISCUSSION
- VIII. ADMINISTRATIVE
- IX. OTHER BUSINESS

A ZOOLOGICAL GARDENS TOUR IS SCHEDULED IMMEDIATELY FOLLOWING THE
MSD BOARD MEETING. THE MEETING PLACE WILL BE THE ZOO ENTRANCE.