## MSD BOARD OF DIRECTORS

PORTLAND WATER BUREAU 1800 SW 6TH AVE.
AUDITORIUM

SEPTEMBER 12, 1975 2:00 P.M.

AGENDA

- I. MINUTES
- II. ACCOUNTS PAYABLE
- III. PUBLIC COMMUNICATIONS
  - IV. SOLID WASTE MANAGEMENT PROGRAM ORDINANCE NO. 32 FIRST PUBLIC HEARING
    AN ORDINANCE ESTABLISHING AN AREAWIDE SOLID WASTE MANAGEMENT AND OPERATION PROGRAM; ESTABLISHING PROCEDURES FOR
    THE ISSUANCE OF CERTIFICATES FOR THE OPERATION OF WASTE
    DISPOSAL SITES; PROVIDING FOR ORDERLY AND BENEFICIAL FLOW
    OF SOLID WASTES; PROVIDING FOR PENALTIES AND ADMINISTRATION AND ENFORCEMENT; PROVIDING FOR COLLECTION OF FEES;
    REPEALING A PRIOR ORDINANCE AND PRESCRIBING AN EFFECTIVE
    DATE
  - V. CITY OF PORTLAND RESOLUTION NO. 20
- VI. SANITARY LANDFILLS REPORT
- VII. OTHER BUSINESS