



# METROPOLITAN SERVICE DISTRICT

1220 S.W. MORRISON, ROOM 300, PORTLAND, OREGON 97205 222-3671

## METROPOLITAN SERVICE DISTRICT BOARD OF DIRECTORS

PORTLAND WATER BUREAU  
1800 SW 6TH AVE.  
AUDITORIUM

SEPTEMBER 24, 1976  
2:00 P.M.

### A G E N D A

76-663  
76-664

MINUTES  
PUBLIC COMMUNICATIONS

#### ADMINISTRATION

76-665  
76-666

CASH DISBURSEMENTS  
ORDINANCE NO. 43 - SECOND PUBLIC HEARING  
AN ORDINANCE AMENDING ORDINANCE No. 40  
ESTABLISHING AN ADMINISTRATIVE DIVISION  
WITHIN THE GENERAL FUND; AND ESTABLISH-  
ING A GRANTS DIVISION WITH THE ZOO  
FUND

#### SOLID WASTE PROGRAM

76-667

PUBLIC HEARING - DODSON RECYCLING  
CENTER SCRAP TIRE PROCESSING  
APPLICATION

76-668

JOINT MEETING MSD BOARD/SOLID WASTE  
COMMITTEE - PRESENTATION BY  
WILLIAMS BROS., URBAN ORE

#### ZOO PROGRAM

76-669  
76-670

CONTRACT 76-024 - SECURITY GUARDS BID  
CONTRACT 76-026 - PHILLIP THOMPSON &  
ASSOCIATES - ARCHITECT  
SEAL POOL CONSTRUCTION BID APPROVAL

76-671