

MSD METROPOLITAN SERVICE DISTRICT

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

MSD BOARD OF DIRECTORS

PORTLAND WATER BUREAU
1800 SW 6TH AVE.
AUDITORIUM

JANUARY 14, 1977
2:00 P.M.

A G E N D A

77-716	INTRODUCTION OF NEW BOARD MEMBERS
77-717	MSD BOARD OFFICER ELECTIONS
77-718	MINUTES
77-719	PUBLIC COMMUNICATIONS

ADMINISTRATIVE

77-720	CASH DISBURSEMENTS
77-721	MSD LEGISLATIVE PROGRAM

SOLID WASTE PROGRAM

77-722	ORDINANCE NO. 44 - SECOND HEARING AN ORDINANCE AMENDING THE MSD CODE, SCRAP TIRE PROGRAM ADMINISTRATIVE FEE, BOND PROVISIONS AND OTHER CHANGES
77-723	NON-PROCESSIBLE PROGRAM REPORT
77-724	MSD SOLID WASTE COMMITTEE APPOINTMENTS
77-725	RESOURCE CONSERVATION AND RECOVERY ACT PL 94-580

ZOO PROGRAM

77-726	VISITORS SERVICES IMPROVEMENT PROGRAM . VISITOR SERVICES MANAGER . VISITOR SERVICES AD-HOC COMMITTEE . FOOD & SOUVENIR SERVICES STUDY
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77-727

MARTIN/SODERSTROM/MATTESON EXPENDI-
TURE

77-728

CONSTRUCTION CONSULTANT COMMITTEE

77-729

CHIMPANZEE/ORANGUTAN FACILITY
PRESENTATION

OTHER BUSINESS