



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
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77-718
77-719

INTRODUCTION OF NEW BOARD MEMBERS
MSD BOARD OFFICER ELECTIONS
MINUTES
PUBLIC COMMUNICATIONS

ADMINISTRATIVE

77-720
77-721

CASH DISBURSEMENTS
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
NON-PROCESSIBLE PROGRAM REPORT
MSD SOLID WASTE COMMITTEE APPOINTMENTS
RESOURCE CONSERVATION AND RECOVERY
ACT PL 94-580

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ZOO PROGRAM

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

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MARTIN/SODERSTROM/MATTESON EXPENDI-
TURE

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CONSTRUCTION CONSULTANT COMMITTEE

77-729

CHIMPANZEE/ORANGUTAN FACILITY
PRESENTATION

OTHER BUSINESS