



# METROPOLITAN SERVICE DISTRICT

1220 S.W. MORRISON, ROOM 300, PORTLAND, OREGON 97205

(503) 222-3671

## MSD BOARD OF DIRECTORS

CRAG OFFICE  
527 SW HALL  
CONFERENCE ROOM C

APRIL 22, 1977  
2:00 P.M.

### A G E N D A

77-796

77-797

MINUTES

PUBLIC COMMUNICATIONS

#### ADMINISTRATION

77-798

77-799

CASH DISBURSEMENTS

FY 77-78 BUDGET PRESENTATION

#### SOLID WASTE PROGRAM

77-800

ORDINANCE NO. 46 - PUBLIC HEARING

AN ORDINANCE AMENDING THE EFFECTIVE DATE OF ORDINANCE No. 32, SOLID WASTE MANAGEMENT AND OPERATION ORDINANCE, AND 33, SCHEDULE OF USER FEE ORDINANCE, AS AMENDED BY ORDINANCE No. 36 AND DECLARING AN EMERGENCY

#### ZOO PROGRAM

77-801

CONTRACT 77-061 - SERVICE EMPLOYEES UNION LOCAL 49

77-802

CONTRACT 77-067 - COOPERS & LYBRAND - CONCESSION AUDIT

77-803

CONCESSIONS CAPITAL IMPROVEMENT PLAN

#### OTHER BUSINESS

77-804

STATE OF OREGON GRANT/LOAN OFFER AND ACCEPTANCE AGREEMENT