



# METROPOLITAN SERVICE DISTRICT

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

(503) 222-3671

## MSD BOARD OF DIRECTORS

CRAIG OFFICES  
527 SW HALL  
CONFERENCE ROOM C

AUGUST 18, 1977  
12:00 Noon

## A G E N D A

77-878

MINUTES

77-879

PUBLIC COMMUNICATIONS

### ADMINISTRATION

77-880

CASH DISBURSEMENTS

77-881

NON-UNION COST OF LIVING INCREASE

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NON-UNION INSURANCE PACKAGE PROPOSALS

77-883

PERSONNEL MANUAL RULES & PROCEDURES  
REVISIONS

77-884

FIXED ASSETS & EQUIPMENT APPRAISAL

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TRAVEL REQUEST - IBM DATA PROCESSING  
MANAGERS CONFERENCE

### SOLID WASTE DIVISION

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LANDFILL ALTERNATIVES STRATEGY

### ZOO DIVISION

77-887

ORDINANCE NO. 55 - SECOND HEARING

AN ORDINANCE AMENDING ORDINANCE 41  
ESTABLISHING OTHER GROUP ADMITTANCE  
FEES AT THE ZOO  
PLAYBOX PLAYERS REPORT

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CARNIVORES FEED BID AWARD CONTRACT

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SEAL POOL PROTECTIVE WALL CONTRACT

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REMODELING OF EDUCATION DEPARTMENT  
OFFICES

CONTRACT 77-097 - SKILCRAFT CONSTRUCTION COMPANY

CONTRACT 77-098 - PORTLAND STATE  
ELECTRIC COMPANY

OTHER BUSINESS

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CONTRACT 77-096 - SANTOSH DISPOSAL