



METROPOLITAN SERVICE DISTRICT

527 S. W. HALL, PORTLAND, OREGON 97201 222-3671

MSD BOARD OF DIRECTORS

PORTLAND WATER BUREAU
1800 SW 6TH AVE.
AUDITORIUM

DECEMBER 19, 1975
2:00 P.M.

SPECIAL MEETING

AGENDA

- 75-444 JOHNSON CREEK DRAINAGE PROGRAM PRESENTATION
- 75-445 MSD/PUBLISHERS PAPER CO. CONTRACT
- 75-446 MSD/FERROUS CONTRACT
- 75-447 MSD/PARKER NORTHWEST CONTRACT



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METROPOLITAN SERVICE DISTRICT

NOTICE OF SPECIAL BOARD MEETING

NOTICE is hereby given that the governing Board of the Metropolitan Service District will hold a Special Board meeting on December 19, 1975, at 2:00 P.M., at the Portland Water Bureau Auditorium, 1800 SW 6th Avenue, in Portland, to consider the following agenda items:

- . Johnson Creek Drainage Program Presentation
- . MSD/Parker Northwest Contract
- . MSD/Publishers Paper Co. Contract
- . Ferrous Byproduct Contract

Interested persons are invited to attend. Agenda item material will be available at the meeting place and at the MSD Office, 527 SW Hall, in Portland.



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BOARD MEETING

DECEMBER 19, 1975

NAME

REPRESENTATION

Joyce Boles	Community Press
Wayne Thompson	Portland Oregonian
Tommy Bennett	Oregon Register
Margaret Hoard	EMCO-LWV
Vic Rosenfeld	Calbag Metals Co.
Amlovant	Schmitzer Steel Products Co.
Mary Stackwell	Portland - private prop. owner
Ray Sharp	
Fred Houpe + Joe Fugate	Tri City Casing Supply
Roma Sexton	Private Property Owner in Basin
STAN SWAN	Rep. Bob Duncan - STAFF
David Phyllis	Clak. Co. Chairman S. W. Committee
Bob Braun	DEQ
Jack Schwab	C.C.R.D.A.
David H. Miller	Washington County
Carl E. Miller	Private Homeing Industries
John M. Wight	City of Portland
Jack H. Parkin	Parker Northwest Const. Co.
Carl Jensen	City of Portland
B. E. Smith	Publishers Paper Co.
Martha Baethgen	Committee Member

(OVER)

Harold Abandon

H. Snapp

Loni Varosh

Dale D. Belan

Resource Recovery

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Grassham Outlook

SCA

Resource Recovery

Grassham Outlook