



**METROPOLITAN SERVICE DISTRICT**

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

METROPOLITAN SERVICE DISTRICT

NOTICE OF SPECIAL MEETING

NOTICE IS HEREBY GIVEN THAT THE METROPOLITAN SERVICE DISTRICT WILL HOLD A SPECIAL BOARD MEETING ON JANUARY 29, 1976, AT 12:00 NOON, IN THE MSD OFFICE, CONFERENCE ROOM C, 527 SW HALL, PORTLAND, OREGON. THE FOLLOWING ITEMS OF BUSINESS WILL BE CONSIDERED:

- . APPROVAL OF MSD GRANT/LOAN APPLICATION TO THE STATE OF OREGON FOR POLLUTION CONTROL BOND FUNDING
  
- . FIRST PUBLIC HEARING ON MSD ORDINANCE No. 35 - AN ORDINANCE PROVIDING FOR ACQUISITION, MAINTENANCE AND ADMINISTRATION OF METROPOLITAN ZOO FACILITIES AND ADOPTING DISTRICT-WIDE TAX LEVY FUNDING FOR SUCH FACILITIES UPON VOTER APPROVAL OF SUCH LEVY

AGENDA ITEM MATERIAL WILL BE AVAILABLE AT THE BOARD MEETING AND AT THE DISTRICT OFFICES 527 SW HALL, PORTLAND.

METROPOLITAN SERVICE DISTRICT  
BOARD OF DIRECTORS

EXTRACT FROM MINUTES OF JANUARY 29, 1976

COMMISSIONER GORDON MOVED TO APPROVE THE MSD GRANT/LOAN APPLICATION TO DEQ DATED FEBRUARY 1976, AND AUTHORIZE THE CHAIRMAN TO SIGN THE GRANT AND LETTER OF SUBMITTAL WITH THE ASSUMPTION THAT THE APPLICATION IS IN ORDER.

COMMISSIONER McCREADY SECONDED THE MOTION, AND THE MOTION CARRIED UNANIMOUSLY BY ROLL CALL VOTE.

BOARD MEMBERS PRESENT ARE AS FOLLOWS:

RAY MILLER  
CHARLES BECKER  
MILLER DURIS  
MEL GORDON  
CONNIE McCREADY  
ROBERT SCHUMACHER

APPROVED METROPOLITAN  
SERVICE DISTRICT  
BOARD OF DIRECTORS

ACTION NO. 76-468

DATE 1-29-76

BY *John M. Wood*

CLERK OF THE BOARD



METROPOLITAN SERVICE DISTRICT

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

Jan. 29, 1976  
Board

NAME

REPRESENTATION

NAME	REPRESENTATION
<del>John Smith</del>	
Jan Wilson	Home of
Tom M. Wright	WATU (H2)
Robin Graves	City of Portland
NARREN ULIFF	City Attorney
Robert E. Peterson	PORTLAND ZOO
Marshall W. Cronyn	Portland Zoological Society
Robert Klemm	Portland Zoological Society
Phil Muncy	Pacific Northwest Bell
Carol Ertman	Citizen
Sal Roberts	"
Margaret Hoard	"
Mike Kennedy	EMCO - LWV
	CHEM HILL / COR-MOS