



METROPOLITAN SERVICE DISTRICT

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

(503) 222-3671

MSD BOARD OF DIRECTORS

PORTLAND WATER BUREAU
1800 SW 6TH AVE.
AUDITORIUM

JANUARY 13, 1978
2:00 P.M.

A G E N D A

77-968
77-969
77-970

ELECTION OF OFFICERS
MINUTES
PUBLIC COMMUNICATIONS

ADMINISTRATIVE DIVISION

77-971
77-972

CASH DISBURSEMENTS
ORDINANCE NO. 56 - FIRST PUBLIC HEARING
FY 77-78 BUDGET TRANSFER OF APPROPRIATIONS
FY 77-78 SUPPLEMENTAL BUDGET

77-973

SOLID WASTE DIVISION

77-974
77-975
77-976

BOND COUNSEL SELECTION
CONTRACT 77-099 - SUNFLOWER RECYCLING-
CONTRACT EXTENSION
SOLID WASTE COMMITTEE MEMBER SELECTION

ZOO DIVISION

77-977
77-978
77-979

BEHAVIORAL ENGINEERING AND FUTURE STAFF
BUDGETARY REORGANIZATION AND PLAN
ZOO DEVELOPMENT PLAN PHASE II REPORT -
WARNER WALKER & MACY CONSULTANTS
TRAVEL REQUESTS

OTHER BUSINESS

Mailed to address 1-5-78.