



# 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 27, 1978  
2:00 P.M.

### A G E N D A

78-983

MINUTES

78-984

PUBLIC COMMUNICATIONS

#### ADMINISTRATIVE DIVISION

78-985

CASH DISBURSEMENTS

78-986

ORDINANCE NO. 56 - SECOND HEARING

AN ORDINANCE AMENDING BUDGET ORDINANCE

NO. 53 REVISING THE APPROPRIATIONS

FY 77-78 SUPPLEMENTAL BUDGET APPROVAL

MANAGEMENT COMMITTEE APPOINTMENTS

78-987

78-988

#### SOLID WASTE DIVISION

78-989

REQUEST FOR VARIANCE - ANODIZING, INC.

78-990

SOLID WASTE COMMITTEE APPOINTMENT

#### ZOO DIVISION

78-991

CONTRACT 77-079 - CITY OF PORTLAND

CETA VI CONTRACT EXTENSION - LANDSCAPE

BEAUTIFICATION

78-992

CONTRACT 78-130 - WASHINGTON/MULTNOMAH

COUNTY CONSORTIUM CETA GRANT - TRAIN

TRACK

78-993

CONTRACT 78-131 - WASHINGTON/MULTNOMAH

COUNTY CONSORTIUM CETA GRANT - ADMINIS-

TRATIVE ASSISTANT

#### OTHER BUSINESS

*Mail to attached 1-22-78*