



**METROPOLITAN SERVICE DISTRICT**

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

(503) ~~224-1171~~ 248-5470

MSD BOARD OF DIRECTORS

EDUCATION BUILDING  
WASHINGTON PARK ZOO  
4001 SW CANYON ROAD

MARCH 24, 1978  
2:00 P.M.

A G E N D A

THE BOARD WILL MEET AT 12:00 P.M., IN THE ZOO EDUCATION DEPARTMENT OFFICE FOR A TOUR OF THE ZOO. AT 2:00 P.M., THE BOARD WILL CONSIDER THE FOLLOWING ITEMS OF BUSINESS:

78-1020  
78-1021

MINUTES  
PUBLIC COMMUNICATIONS

ADMINISTRATIVE DIVISION

78-1022  
78-1023  
78-1024

CASH DISBURSEMENTS  
TIMOTHY HAY BID AWARD  
LOWER TUALATIN RIVER FLOOD CONTROL PROJECT  
A) BUDGET APPROVAL  
B) TRAVEL REQUEST

SOLID WASTE DIVISION

78-1025

CONTRACT 78-143 - RANKIN MCMURRY OSBORN & GALLAGHER - BOND COUNSEL

ZOO DIVISION

78-1026  
78-1027  
78-1028

CONTRACTS 78-144 & 78-145 - DESIGN CONSULTANTS FOR ELEPHANT HOUSE & ENCLOSURE  
CONTRACT 78-142 - TRAVERS & JOHNSON  
QUARANTINE DESIGN PROJECT  
ZOO DEVELOPMENT PLAN PHASE III PRESENTATION - WARNER WALKER & MACY

OTHER BUSINESS

INFORMATIONAL REPORTS

*Mailed to attached 3-15-78.*