



# METROPOLITAN SERVICE DISTRICT

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

(503) ~~248-5470~~ 248-5470

## MSD BOARD OF DIRECTORS

EDUCATION BUILDING  
WASHINGTON PARK ZOO  
4001 SW CANYON ROAD

APRIL 14, 1978  
2:00 P.M.

### A G E N D A

78-1029  
78-1030

MINUTES  
PUBLIC COMMUNICATIONS

#### ADMINISTRATIVE DIVISION

78-1031  
78-1032

CASH DISBURSEMENTS  
CHANGE OF SAFETY DEPOSIT BOX

#### SOLID WASTE DIVISION

78-1033  
78-1034

SCRAP TIRE PROGRAM VIOLATION - DEL NOBLE  
ORDINANCE NO. 58 - SECOND PUBLIC HEARING  
AN ORDINANCE ENDING THE SPECIAL TREAT-  
MENT OF SCRAP TIRE COLLECTORS AND  
INCORPORATING THE SCRAP TIRE PROGRAM  
INTO THE SOLID WASTE MANAGEMENT PROGRAM

#### ZOO DIVISION

78-1035  
78-1036  
78-1037  
78-1038

CONTRACTS 78-144 & 78-145 - DESIGN CONSUL-  
TANTS FOR ELEPHANT HOUSE & ENCLOSURE  
CITY OF PORTLAND CETA GRANT REQUESTS -  
FELINE PROJECT & BEAUTIFICATION PROJECT  
ZOO DEVELOPMENT PLAN PHASE III - WARNER  
WALKER & MACY  
TRAVEL REQUEST

#### OTHER BUSINESS

#### INFORMATIONAL REPORTS

*Minutes to attached 4-6-78.*