METROPOLITAN SERVICE DISTRICT

1220 S.W. MORRISON, ROOM 300, PORTLAND, OREGON 97205 (503) 228:88731 248-5470

MSD BOARD OF DIRECTORS

WASHINGTON PARK ZOO EDUCATION BUILDING 4001 SW CANYON ROAD

JULY 28, 1978 2:00 P.M.

A'G E N D A

MINUTES PUBLIC COMMUNICATIONS

ADMINISTRATIVE DIVISION

78-1109 78-1110

78-1107

78-1108

78-1111

SOLID WASTE DIVISION

78-1112

78-1113 78-1114 <u>ZOO DIVISION</u>

78-1115 78-1116 78-1117

78-1118

OTHER BUSINESS

INFORMATIONAL REPORTS

CASH DISBURSEMENTS SALARY ADJUSTMENTS - COST OF LIVING -NON-UNION EMPLOYEES MSD MANAGEMENT ASSOCIATION

EVALUATION OF STATE MINIMUM STANDARDS -COVER MATERIAL UNDERWRITER SELECTION TRAVEL REQUEST

ZOO DEVELOPMENT PLAN - PHASE IV NURSERY CAGES BID AWARD CONTRACT 78-142 AMENDMENT - TRAVERS & JOHNSTON FY 78-79 ZOO FREE DAYS APPROVAL