



METROPOLITAN SERVICE DISTRICT

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

(503) ~~222-3871~~ 248-5470

BOARD MANAGEMENT COMMITTEE

SEPTEMBER 8, 1978

12:00 NOON

EDUCATION BUILDING
WASHINGTON PARK ZOO

- I. MSD/PUBLISHERS PAPER COMPANY - PHASE II RESOURCE RECOVERY PROGRAM AGREEMENT
(AGREEMENT TO BE SENT OUT UNDER SEPARATE COVER BY DEAN GISVOLD)

- II. ZOO ADVISORY COMMITTEE RULES

- III. LEGISLATIVE CONTRACT - ANNE KELLY FEENEY

- IV. OTHER BUSINESS