



METROPOLITAN SERVICE DISTRICT

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

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MSD BOARD MANAGEMENT COMMITTEE

SEPTEMBER 29, 1978

- I. SOLID WASTE RESOURCE RECOVERY FACILITY NEGOTIATIONS
 - . UNDERWRITER SELECTION
 - . PHASE II STATUS
 - . RESPONSE TO JACK MEADOWS LETTER

- II. PERSONNEL MANUAL REVISIONS

- III. TRI-MET PASS DISCOUNT

- IV. OTHER BUSINESS