



METROPOLITAN SERVICE DISTRICT

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

(503) 248-5470

BOARD OF DIRECTORS

WASHINGTON PARK ZOO
EDUCATION BUILDING
4001 SW CANYON ROAD

DECEMBER 8, 1978
2:00 P.M.

A G E N D A

78-1192

MINUTES

78-1193

PUBLIC COMMUNICATIONS

ADMINISTRATIVE DIVISION

78-1194

CASH DISBURSEMENTS

78-1195

ORDINANCE NO. 63 - FIRST PUBLIC HEARING

- AN ORDINANCE AMENDING BUDGET ORDINANCE 60 FOR FISCAL YEAR 78-79 BY SUPPLEMENTAL BUDGET AND DECLARING AN EMERGENCY

SOLID WASTE PROGRAM

78-1196

CONTRACT 78-206 - PAINE WEBBER JACKSON & CURTIS - FINANCIAL CONSULTANTS

78-1197

CONTRACT 78-207 - WHITE WELD MERRILL LYNCH CAPITAL INVESTMENT GROUP - UNDERWRITER CONSULTANT

78-1198

ORDINANCE NO. 61 - FOURTH HEARING

- AN ORDINANCE AMENDING CERTAIN PROVISIONS OF THE MSD CODE RELATING TO THE DISPOSAL OF INERT MATERIALS, VARIANCE PROCEDURES AND THE DEFINITION OF TRANSFER FACILITY

ZOO DIVISION

78-1199

LIPMAN'S GRANT PROPOSAL

78-1200

PROGRESS REPORT ENTRANCE DESIGN

OTHER BUSINESS

INFORMATIONAL REPORTS