



# METROPOLITAN SERVICE DISTRICT

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

(503) 248-5470

## BOARD OF DIRECTORS

### SPECIAL MEETING

WASHINGTON PARK ZOO  
EDUCATION BUILDING  
4001 SW CANYON ROAD

DECEMBER 15, 1978  
2:00 P.M.

### A G E N D A

78-1201 MINUTES

78-1202 PUBLIC COMMUNICATIONS

#### SOLID WASTE DIVISION

78-1203 PUBLISHERS PAPER COMPANY - PHASE II  
ENGINEERING AGREEMENT

78-1204 CONTRACT 78-206 - PAINE WEBBER JACKSON &  
CURTIS - FINANCIAL CONSULTANTS

#### ZOO DIVISION

78-1205 CONSTRUCTION BID AWARD ON ELEPHANT  
ENCLOSURE

78-1206 CONSTRUCTION BID AWARD ON QUARANTINE  
FACILITY

78-1207 BID AWARD ON ENTRANCE PLAZA LONG-LEAD  
ITEMS

- . CANTEEN SERVICE EQUIPMENT
- . CASH REGISTERS
- . CANOPIES

#### OTHER BUSINESS

#### INFORMATIONAL REPORTS