

METROPOLITAN SERVICE DISTRICT 527 S.W HALL ST, PORTLAND OR 97201, 503/221-1646

AGENDA - REGULAR COUNCIL MEETING

- Date: December 4, 1980
- Day: Thursday
- Time: 7:30 p.m.
- Place: Council Chamber
- CALL TO ORDER
- 1. CITIZEN COMMUNICATIONS TO COUNCIL ON NON-AGENDA ITEMS
- 2. RESOLUTIONS
 - 2.1 <u>Resolution No. 80-198</u>, For the Purpose of Appointing an Agent of Record for Casualty and Liability Insurance (7:35)
 - 2.2 <u>Resolution No. 80-203</u>, For the Purpose of Adopting the Metropolitan Area Water Resources Study (7:50)
- 3. MOTIONS
 - 3.1 Re-appointment of Marjorie Ille to HPAC (8:10)
- 4. GENERAL DISCUSSION
 - 4.1 Bellevue, Washington Drainage Management Presentation (8:20)
 - 4.2 Proposed Legislative Program (8:55)
 - 4.3 NARC 1981 Washington Priorities (9:25)
- 4.4 Other Items of Council or Executive Officer Concern (9:40) ADJOURN