



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

A G E N D A -- REGULAR COUNCIL MEETING

Date: November 24, 1981
Day: Tuesday
Time: 7:30 PM - Regular Council Meeting
Place: Council Chamber

CALL TO ORDER

Roll Call

1. Introductions.
2. Written Communications to Council.
3. Citizen Communications to Council on Non-Agenda Items.
4. Consent Agenda (Items 4.1 thru 4.4) (7:35)*

4.1 Minutes of Meetings - October 22 and November 5, 1981.

Development Committee Recommendations:

- 4.2 Resolution No. 81-287, For the Purpose of Recommending a Continuance of the City of Hillsboro's Request for Acknowledgement of Compliance with LCDC Goals.
- 4.3 Resolution No. 81-288, For the Purpose of Commenting on the Transportation Improvement Program and on the Determination of Air Quality Consistency for the Urban Areas of Clark County.

Coordinating Committee Recommendations:

- 4.4 Approval of Contract for Design of Penguinarium Remodel.

5. Ordinances:

- 5.1 Public Hearing on Ordinance No. 81-121, For the Purpose of Amending the Regional Waste Treatment Management Plan and Submitting the Plan for Recertification. (7:40)*

*Times listed are approximate.

6. Reports:

6.1 Executive Officer's Report. (7:50)*

6.2 Committee Reports. (8:00)*

ADJOURN (8:15)*

*Times listed are approximate.