



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

A G E N D A -- REGULAR COUNCIL MEETING

Date: APRIL 22, 1982
Day: THURSDAY
Time: 5:45 PM - Contract Review Board
6:15 PM - Executive Session - Energy Recovery
7:30 PM - Regular Council Meeting
Place: COUNCIL CHAMBER

CALL TO ORDER

ROLL CALL

1. Introductions. (7:30)*
2. Written Communications to Council.
3. Citizen Communications to Council on Non-agenda Items.
4. Councilor Communications. (7:45)*
5. Consent Agenda (Items 5.1 thru 5.2) (8:00)*

Development Committee Recommendations:

- 5.1 Resolution No. 82-323, For the Purpose of Endorsing the Use of Section 3 Funds for Selected Transit Projects in Exchange for Interstate Transfer Funds.

Services Committee Recommendations:

- 5.2 Resolution No. 82-315, For the Purpose of Granting a Franchise to Marine Drop Box Corporation for the Purpose of Operating a Solid Waste Processing Facility.

6. Resolutions:

- 6.1 Resolution No. 82-324, For the Purpose of Endorsing State Ballot Measure 4 to Increase Highway User Fees. (8:05)*

7. Other Actions:

- 7.1 Public Hearing on Fiscal Year 1983 Budget. (8:10)*

*Times listed are approximate

8. Reports:

8.1 Executive Officer's Report. (8:30)*

8.2 Committee Reports. (8:45)*

ADJOURN (9:00)*

*Times listed are approximate