



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

## A G E N D A -- REGULAR COUNCIL MEETING

Date: February 4, 1982  
Day: Thursday  
Time: 6:30 PM - Informal Session  
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. Resolutions:
  - 4.1 Resolution No. 82-294, A Resolution of Intent to Approve a Petition by David and Gerda Cereghino for an Urban Growth Boundary Locational Adjustment and to Amend the Boundary upon Annexation to Metro. (7:30)\*
  - 4.2 Resolution No. 82-300, A Resolution Authorizing Recognition of and Participation in the Proposed Washington County Transportation Coordinating Committee. (7:40)\*
5. Reports:
  - 5.1 Executive Officer's Report. (7:45)\*
  - 5.2 Committee Reports. (7:55)\*
  - 5.3 Special Report on Status of Energy Recovery Air Quality Permit. (8:10)\*

ADJOURN to Councilors' Conference Room for Executive Session Re:  
Energy Recovery Contract. (8:20)\*

\*Times listed are approximate.