



# Agenda

--- RECESSED MEETING OF THE COUNCIL

METROPOLITAN SERVICE DISTRICT 527 S.W. HALL ST., PORTLAND, OREGON 97201 503 221-1646  
Providing Zoo, Transportation, Solid Waste and other Regional Services

Date: JANUARY 5, 1984

Day: THURSDAY

Time: 5:30 P.M.

Place: COUNCIL CHAMBER

The following agenda consists of items continued from the December 29, 1983 Council meeting which was cancelled due to inclement weather.

<u>Approx. Time</u>		<u>Presented By</u>
5:30	CALL TO ORDER ROLL CALL	
5:35	1. Consideration of approval of a contract with Bishop Contractors, Inc., for completion of the Alaska Tundra Project.	Iliff/Carlson/ Jordan
6:00	2. Consideration of Solid Waste Rate Review Committee appointments.	Hansen/Stuhr
6:10	3. FY 1984-85 Budget Schedule and Process.	Kirkpatrick/Sims
6:20	4. Consideration of "on-the-job" injury coverage for Metro Councilors.	Kirkpatrick/Sims
6:30	5. Ratification of appointments to Council Task Force on Metro/Tri-Met. (Tabled December 1, 1983)	Banzer
6:50	ADJOURN	

NOTE: The regular Council meeting will begin at 7:30 p.m. The agenda for the regular meeting has previously been distributed.



# Agenda

--- REGULAR COUNCIL MEETING

METROPOLITAN SERVICE DISTRICT 527 SW HALL ST., PORTLAND, OREGON 97201 503 221-1646  
Providing Zoo, Transportation, Solid Waste and other Regional Services

Date JANUARY 5, 198<sup>4</sup>

Day: THURSDAY

Time: 7:30 P.M.

Place COUNCIL CHAMBER

Approx.  
Time

Presented By

7:30	CALL TO ORDER ROLL CALL	
	1. Election of Officers.	
	2. Introductions.	
	3. Councilor Communications.	
	4. Executive Officer Communications.	
	5. Written Communications to Council on Non-Agenda Items.	
	6. Citizen Communications to Council on Non-Agenda Items.	
8:00	7. Presentation of Proposed Long-Range Financial Policies.	Gustafson
8:30	8. Committee Reports.	
8:35	ADJOURN	