



Agenda

COUNCIL MEETING

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

Date: March 14, 1985

Day: Thursday

Time: 6:30 p.m.

Place: Washington Park Zoo, Meeting Center, Gate "G"

<u>Approx. Time *</u>		<u>Presented By</u>
6:30	CALL TO ORDER ROLL CALL 1. Introductions 2. Councilor Communications 3. Executive Officer Communications	
6:35	3.1 <u>Consideration of Resolution No. 85-553, for the Purpose of Confirming the Appointment of Vickie L. Rocker to the Position of Public Affairs Director</u> 4. Written Communications to Council on Non-Agenda Items 5. Citizen Communications to Council on Non-Agenda Items	Gustafson
6:50	6. APPROVAL OF MINUTES of the meeting of February 14, 1985 7. ORDINANCES	
6:55	7.1 <u>Consideration of Ordinance No. 85-186, for the Purpose of Amending the FY 1984-85 Budget and Appropriations Schedule (Continued First Reading)</u>	Sims

* All times listed on this agenda are approximate; items may not be considered in the exact order indicated.

8. RESOLUTIONS

7:10 8.1 Consideration of Resolution No. 85-539, for the Sims
 Purpose of Transmitting the FY 1984-85 Budget
 Amendments to the TSCC

7:15 8.2 Consideration of Resolution No. 85-545, for the Fell
 Purpose of Adopting a Council Position on
 Proposed Legislation Modifying State Landfill
 Siting Authority

9. OTHER BUSINESS

7:30 9.1 Consideration of a Contract with Swan Wooster Winn
 Engineering Inc. to Design the Washington
 County Transfer Recycling & Center

7:45 10. COMMITTEE REPORTS

7:50 ADJOURN