



Agenda

COUNCIL MANAGEMENT COMMITTEE

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

Date. September 20, 1984

Day. Thursday

Time. 5:30 p.m.

Place. COUNCIL CHAMBER

<u>Approx. Time</u>		<u>Presented By</u>
5:30	CALL TO ORDER ROLL CALL	
	1. Report on the FY 1984-85 Audit	Chitty
5:40	2. Consultant (Roger Pringle) report on Solid Waste Director and Zoo Director positions	Gustafson
6:00	3. <u>Consideration of Resolution No. 84-502, for the purpose of establishing a regional corrections task force</u>	Siegel
6:15	4. <u>Consideration of Resolution No. 84-499, for the purpose of adopting Consent Agenda criteria for the Metropolitan Service District</u>	Barker
6:25	5. Consideration of policy regarding introductions of resolutions	Barker
6:35	6. Consideration of a contract to construct 16 ground water monitoring wells at the St. Johns Landfill	Brame
6:45	7. Approval of Regional Services Committee minutes of June 12, 1984; approval of Management Committee minutes of August 16, 1984	
6:50	ADJOURN	