



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: December 20*, 1984

Day: Thursday

Time: 5:30 p.m.

Place: Conference Room A-1 and A-2

Approx.
Time

Presented By

5:30	CALL TO ORDER ROLL CALL	
5:35	1. Approval of Minutes of the Meeting of November 15, 1984	
5:40	2. Consideration of a Contract for Real Estate Services for Acquisition of the Washington Transfer & Recycling Center Site	Drennen
5:55	3. Consideration of an Addendum to the Contract with Rural Electric for Backup Electric Services at the Zoo	Rich
6:05	4. Consideration of a Contract with AT&T to Purchase a Phone System (Currently in Use) at the Zoo	Rich
6:15	5. Review Plans for the January 31, 1985, Council Work Session Regarding 1985 Goals and Objectives	Carlson
6:30	ADJOURN	

** mtg. postponed to 12/27 due
to inclement weather*