



# 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:* August 16, 1984

*Day:* Thursday

*Time:* 5:00 p.m.

*Place:* COUNCIL CHAMBER

<u>Approx. Time</u>		<u>Presented By</u>
5:00	CALL TO ORDER	
	Minutes of the Coordinating Committee Meeting of June 18, 1984	
5:05	1. Consideration of contract to provide for waste disposal at the Newberg Landfill; consideration of contract to allow for transfer of waste to Newberg Landfill	Wietting/ Drennen
5:10	2. Briefing on FY 1984-85 Audit	Chitty
5:25	3. Consultant (Roger Pringle) report on Solid Waste Director and Zoo Director positions	Carlson
5:35	4. Review of Management Committee responsibilities	Bonner
5:45	5. Review of Council guidelines regarding per diem and expenses — half year split	Barker
5:55	6. Guidelines for attendance at NARC meetings	Barker
6:00	ADJOURN	