



# Agenda

COUNCIL MANAGEMENT COMMITTEE  
REVISED AGENDA

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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 17, 1985

Day: Thursday

Time: 5:30 p.m.

Place: Conference Room A-1 and A-2

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5:30 to 6:00 p.m.

Review of Investment Program with citizen members of the  
Investment Committee

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<u>Approx. Time</u>		<u>Presented By</u>
6:00	CALL TO ORDER ROLL CALL	
6:05	1. Consideration of proposals submitted for a three-year contract to perform independent audit services	Chitty
6:15	2. Consideration of Resolution No. 85-534, for the purpose of amending Resolution No. 81-116 to create a new classification (Support Services Supervisor)	Sims
6:25	3. Consideration of possible reorganization of the Solid Waste Policy Alternatives Committee (SWPAC) and the Rate Review Committee (RRC)	Barker
6:40	4. Consideration of Change Order No. 33, from Bishop Contractors, Inc., on Alaska Tundra Project at Zoo*	Rich
6:50	ADJOURN	

\* This item was not included in the original agenda  
packet mailed on 1/9/85.