



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: February 21, 1985
Day: Thursday
Time: 5:30 p.m.
Place: Conference Room A-1 and A-2

<u>Approx. Time</u>		<u>Presented By</u>
5:30	CALL TO ORDER ROLL CALL	
5:35	1. Approval of Minutes of the Meetings of January 17, 1985 and December 27 and 13, 1984	
5:40	2. Oral Report on the Possible Reorganization of the Solid Waste Alternatives Committee (SWPAC) and the Rate Review Committee (RRC)	Barker/ Durig
5:45	3. Consideration of a Contract with Northwest Outdoor Equipment Company for Purchase of a Tractor for the Zoo	Rich
5:55	4. Consideration of a Proposal to Improve the Services of the Department of Finance & Administration, Particularly Personnel & Data Processing	Carlson
6:25	5. <u>Consideration of Resolution No. 85-541, for the Purpose of Amending Resolution No. 83-431 (Guidelines for Council Expenditures)</u>	Barker
6:30	6. <u>Consideration of Resolution No. 85-542, for the Purpose of Appointing Citizens to the Metropolitan Service District's Budget Committee</u>	Barker
6:40	ADJOURN	

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