



MEMORANDUM

2000 S.W. First Avenue
Portland, OR 97201-5398
503/221-1646

Agenda

Meeting: Council Management Committee

Date: June 18, 1987

Day: Thursday

Time: 5:30 p.m.

Place: Council Chamber

Approx.
Time*

Presented By

5:30 CALL TO ORDER
ROLL CALL

5:35 1. Consideration of Minutes of April 23, May 21 and
(5 min.) May 28, 1987
(Action Requested: Approval of Minutes)

5:40 2. Consideration of a Contract with Mercer, Inc. for
(10 min.) to Act as Broker of Record for Employee Benefits
(Action Requested: Approval of Contract)

Vandehey

5:50 3. Consideration of Resolution No. 87-770, for the
(10 min.) Purpose of Amending the Solid Waste Policy Advisory
Committee (SWPAC) Bylaws
(Action Requested: Motion to Recommend Adoption of
the Resolution to the Full Council)

Barker

6:00 ADJOURN

* All times listed on this agenda are approximate. Items may not be considered in the exact order listed.

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4. Contract - Associated Electric

Mumma

5. Hansen's Request to

Transfer \$330 to Pen Alarm

Hansen