



**METRO**

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

# Agenda

Meeting. Council Management Committee  
Date August 14, 1986  
Day Thursday  
Time 4:00 p.m.  
Place Council Chamber

<u>Approx. Time</u>		<u>Presented By</u>
4:00	CALL TO ORDER ROLL CALL	
4:05	1. Minutes of July 17, 1986 (Action Requested: (Approval of Minutes)	
4:10	2. Report on Clackamas Transfer & Recycling Center (CTRC) Remodel (No Action Requested)	Shoemake
4:15	3. Consideration of Amending the CTRC Operations Contract with Genstar Waste Transfer Systems, Inc. to Provide an Extension for Twelve Months, Rate Categories for Hauling to Alternative Locations, and an Inflation Adjustment (Action Requested: Approval of Contract Extension)	Wietting
4:25	4. Consideration of Metro's Data Processing Plan (Action Requested: Approval of Plan)	Carlson/ Booth
5:00	5. Report on Investments for the Quarter Ending June 30, 1986 (No Action Requested)	Cox
5:15	ADJOURN	