

## **METRO**

Agenda

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

Meeting: Council Solid Waste Committee

Date:

March 15, 1988

Day:

Tuesday

Time:

5:30 p.m.

Place:

Council Chamber

## Approx. Time\*

5:30	CALL	TO	ORDER
	ROLL	CALL	

- 5:35 1. Consideration of Minutes of February 18, 1988
- 5:40 2. Consideration of Resolution No. 88-883, Appointing Citizens to the Metropolitan Service District Solid Waste Rate Review Committee
- 5:55
  3. Consideration of Resolution No. 88-864, Securing General Purpose Landfill Disposal for Solid Waste from the Portland Metropolitan Region
- 7:00
  4. Consideration of Resolution No. 88-865, Notifying the Oregon
  Environmental Quality Commission that the Bacona Road Site is Not
  Needed
- 7:05

  5. Consideration of Resolution No. 88-835A, Adopting a Policy to
  Establish that the Metro East Transfer & Recycling Center(s) May be
  Privately Owned and Operated, and that Notice be Posted to Request
  that Potential Vendors Obtain Land Use Permits for Proposed Transfer
  Station Sites
- 7:20 6. Consideration of Resolution No. 88-885, Initiating a Proposal and a Site Search for a Publicly-Owned East Transfer and Recycling Center(s)/Deput(s)
- 7:30 7. Consideration of Resolution No. 88-886, Adopting a Policy for Vendor Qualifications for the Metro East Transfer and Recycling Center(s)

## 7:45 ADJOURN

COMMITTEE MEMBERS: Councilors Gary Hansen (Chair), Sharron Kelley (V. Chair), Larry Cooper, Tom DeJardin, Jim Gardner, Corky Kirkpatrick and George Van Bergen

<sup>\*</sup> All times listed on this agenda are approximate. Items may not be considered in the exact order listed.