

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

METRO

Agenda

Meeting Council Solid Waste Committee

Special Meeting

- Date June 7, 1988
- Day **Tuesday**
- Time <u>6:30 p.m.</u>

Place. Council Chamber

Approx.

Time

- 6:30 CALL TO ORDER ROLL CALL
- 6:35 1. Consideration of Minutes of April 26, 1988 (Action Requested: Approval of Minutes)
- 6:40 2. Consideration of Resolution No. 88-937, for the Purpose of Granting a Franchise to Wastech, Inc., for the Purpose of Operating a Solid Waste Processing Facility
 - 3. Discussion Concerning Solid Waste Committee Meeting Schedule

7:30 ADJOURN

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