**METRO** 

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2000 S.W. First Avenue Portland, OR 97201-5398 5037221-1646

Meeting: Date: Day: Time: Place:	COUNCIL SOLID WASTE COMMITTEE October 4, 1988 Tuesday 5:30 p.m. Council Chamber		
Approx. 			Presented By
5:30		TO ORDER CALL	
5:35 (5 min.)	1.	Consent Agenda (Action Requested: Motion to Approve the Recommendations Listed Below)	
		1.1 <u>Resolution No. 88-984</u> , for the Purpose of Recognizing Recycling Achievement in the Metro Area (Action Requested: Recommend the Full Council Adopt the Resolution)	Cusma/ Ragsdale
5:40 (10 min.)	2.	Consideration of Resolution No. 88-988, for the Purpose of Appointing Members to the One Percent for Recycling Advisory Committee (Action Requested: Motion to Recommend the Full Council Adopt the Resolution)	Owings/ Mandt
5:50 (30 min.)	3.	Discussion of Possible State Legislation Concerning Solid Waste Issues (Action Requested: Prepare a Recommendation for Council Intergovernmental Relations Committee Consideration)	McMurdo
6:20 (1 hour)	4.	Discussion on Transfer Station Procurement (No Action Requested)	Owings/ Martin
7:20 (l hour)	5.	Review of Waste Reduction Program (No Action Requested)	Gorham
8:20	ADJOURN		

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

COMMITTEE MEMBERS: Councilors Gary Hansen (Chair), Jim Gardner (V. Chair), Sharron Kelley, Corky Kirkpatrick and Mike Ragsdale

OCTOBER 18 AGENDA ITEMS: 1) Solid Waste Management Plan Policies; 2) Ordinance No. 88-260, Requirements for Transfer Station Franchise; and 3) Compost Market Study

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