



METRO

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

Agenda

Meeting: COUNCIL SOLID WASTE COMMITTEE

Date: November 1, 1988

Day: Tuesday

Time: 5:30 p.m.

Place: Council Chamber

Approx.
Time*

Presented By

- | | | |
|-------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|
| 5:30 | CALL TO ORDER
ROLL CALL | |
| | 1. <u>Consideration of Minutes of October 4, 1988</u>
(Action Requested: Motion to Approve the Minutes) | |
| 5:35
(1 hour) | 2. <u>Consideration of Resolution No. 88-1009, for the Purpose of Identifying the Procurement Process for the Metro East Transfer & Recycling Center</u>
(Action Requested: Motion to Recommend the Full Council Adopt the Resolution) | Bob Martin |
| 6:35
(20 min.) | 3. <u>Discussion of Proposed New Section to the Metro Franchise Code to Provide for Long-Term Franchise Agreements for Major Disposal System Components</u>
(No Action Requested) | Dan Cooper |
| 6:55
(20 min.) | 4. <u>Discussion of FY 1989-90 Solid Waste Budget Process and Schedule</u> (No Action Requested) | Ray Barker |
| 7:15 | 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

Next Regular Meeting: November 15, 1988. Tentative Agenda Items: Waste Reduction Program; Budget Progress Report; and Compost Market Study.

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10/26/88