

## **METRO**

## Agenda

2000 S W. First Avenue Portland, OR 97201-5398 50V221-1646

Meeting: COUNCIL SOLID WASTE COMMITTEE

Date:

December 20, 1988

Day:

Tuesday

Time:

5:30 p.m.

Place:

Approx.

Council Chamber

Time*			Presented By
5:30		TO ORDER CALL	
5:35 (40 min.)	1.	Consideration of Resolution No. 88-1025, for the Purpose of Setting Timelines for Implementing Priority Programs of Metro's 1986 Waste Reduction Program (Action Requested: Motion to Recommend the Full Council Adopt the Resolution)	Martin
6:15 (30 min.)	2.	Consideration of Resolution No. 88-1026, for the Purpose of Approving a Request for Bids for Metro South Operations (Action Requested: Motion to Recommend the Full Council Adopt the Resolution)	Martin
6:45 (15 min.)	3.	Consideration of Resolution No. 88-1027, for the Purpose of Authorizing a Sole Source Solicitation Process as Set Out in Metro Code Section 2.04.060	Martin

7:00 ADJOURN

et seq. for Construction of a Compaction System at the Metro South Station (Action Requested: Motion to Recommend the Full Council Adopt the Resolution)

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

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