



METRO

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

Agenda

Meeting: COUNCIL SOLID WASTE COMMITTEE

Date: January 31, 1989

Day: Tuesday

Time: 5:30 p.m.

Place: Council Chamber

Approx.
Time*

- | | | |
|------|--|--------------------|
| 5:30 | CALL TO ORDER
ROLL CALL | |
| 5:35 | 1. <u>Consideration of Minutes</u> of December 20, 1988,
and January 3, 1989
(Action Requested: Motion to Approve the Minutes) | |
| 5:40 | 2. <u>General Staff Reports</u> (No Action Requested) | |
| 5:45 | 3. <u>Solid Waste Department Quarterly Program and Budget Review,
Second Quarter</u> (No Action Requested) | |
| 7:15 | 4. <u>Staff Report on Waste to Energy Project Options</u>
(Oral Report; No Action Requested) | 89-1039
1039A } |
| 7:30 | 5. <u>Public Comments on Waste to Energy Project Options</u> | |
| 8:30 | 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), Sharron Kelley (V. Chair), Roger Buchanan, Mike Ragsdale and Judy Wyers

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