



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

Agenda

MEETING: DATE: DAY: TIME: PLACE:	Octo Tues 5:30	-	
<u>Approx.</u> <u>Time*</u>			<u>Presented</u> by
5:30		TO ORDER CALL	
	1.	Consideration of Resolution No. 89-1145, Recognizing Recycling Achievements	Cusma
5:35 (20 min.)	2.	General Staff Reports o Jack Gray Transport Contract o Metro East Station	Martin
5:55 (15 min.)	3.	Consideration of Ordinance No. 89-303, For the Adoption of a Model Purchasing Policy for the Metropolitan Service District Requiring the Purchase of Yard Debris Compos and Sewage Sludge <u>Public Hearing</u> (Action Requested: Motion to Recommend Council Adoption of Ordinance)	
6:10 (45 min.)	4.	Consideration of Resólution No. 89-1153, St. Johns Landfill Closure Plan <u>Public</u> <u>Hearing</u> (Action Requested: Motion to Recommend Council Adoption of Resolution)	Martin/ O'Neil
6:55 (10 min.)	5.	Consideration of Resolution No. 89-1155, For the Purpose of Authorizing Issuance of Request for Bids for Photogrammetric Service at St. Johns Landfill	Watkins/ Karl E

7:05 ADJOURN

* All times listed on the agenda are approximate; items may not be considered in exact order listed.

COMMITTEE MEMBERS: Gary Hansen (Chair), Tom DeJardin (V. Chair), Roger Buchanan, Mike Ragsdale and Judy Wyers