



METRO

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

Agenda

Meeting: COUNCIL SOLID WASTE COMMITTEE

SPECIAL MEETING

Date: January 24, 1989

Day: Tuesday

Time: 5:30 p.m.

Place: Room 330, Metro Center

Approx.
Time*

Presented By

- | | | |
|-------------------|--|--------------------|
| 5:30 | CALL TO ORDER
ROLL CALL | |
| 5:35
(5 min.) | 1. <u>General Staff Reports</u>
(No Action Requested) | Martin |
| 5:40
(45 min.) | 2. <u>Consideration of Resolution No. 89-1046, for the Purpose of Authorizing an Exemption to the Public Contracting Procedure Set Out in Metro Code Section 2.04.010 et seq. for the Extension of the Metro South Station Contract</u>
(Action Requested: Motion to Recommend the Full Council Adopt the Resolution)** | Martin/
Watkins |
| 6:20
(10 min.) | 3. <u>Consideration of a Resolution Regarding Developing a Yard Debris Plan for the Region</u>
(Action Requested: Motion to Recommend the Full Council Adopt the Resolution) | Carson |

6:30 ADJOURN

* All times listed on this agenda are approximate.

** The resolution, staff report and contract amendments will be distributed prior to the meeting.

COMMITTEE MEMBERS: Councilors Gary Hansen (Chair), Sharron Kelley (V. Chair), Roger Buchanan, Mike Ragsdale and Judy Wyers

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