



# METRO

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

# Agenda

Meeting: Solid Waste Committee

Date: February 14, 1989

Day: Tuesday

Place: Council Chamber

Approx.  
Time\*

Presented By

- |                   |   |                |
|-------------------|---|----------------|
| 5:30              | CALL TO ORDER<br>ROLL CALL  |                |
| 5:35<br>(5 min.)  | 1. <u>Consideration of Minutes</u> of January 12, 1989<br>(Action Requested: Motion to Approve the Minutes)   |                |
| 5:40<br>(15 min.) | 2. <u>Consideration of Resolution No. 89-1052</u> , for the Purpose of Approving the One Percent for Recycling Program Criteria and Guidelines and Request for Proposals<br>(Action Requested: Motion to Recommend the Full Council to adopt the Resolution)                      | Wers/Wandt     |
| 5:55<br>(15 min.) | 3. <u>General Staff Reports</u><br>(No Action Requested)  | Martin         |
| 6:10<br>(30 min.) | 4. <u>Consideration of Resolution No. 89-1053</u> , for the Purpose of Awarding a Contract Contract for Waste Transport Services to Jack Gray Transport, Inc. ( <u>Public Hearing</u> )<br>(No Action Requested)  | Martin/Watkins |
| 6:40<br>(30 min.) | 5. <u>Consideration of Stipulation and Final Order of the Environmental Quality Commission for the Waste Reduction Program</u> (Action Requested: Motion to Advise the Council Finance Committee that the Solid Waste Committee Concurs with the EQC Stipulation and Final Order) | Martin/Gorham  |
| 7:10<br>(45 min.) | 6. <u>Solid Waste Department Quarterly Program and Budget Review, Second Quarter</u><br>(No Action Requested)   | Martin         |
| 7:55              | 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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AGSWC.216  
02/08/89