



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
ROLL CALL | |
| 5:35
(5 min.) | 1. <u>Consideration of Minutes</u> of January 12, 1989
(Action Requested: Motion to Approve the Minutes) | |
| 5:40
(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
(Action Requested: Motion to Recommend the Full Council to adopt the Resolution) | Wers/Wandt |
| 5:55
(15 min.) | 3. <u>General Staff Reports</u>
(No Action Requested) | Martin |
| 6:10
(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>)
(No Action Requested) | Martin/Watkins |
| 6:40
(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
(45 min.) | 6. <u>Solid Waste Department Quarterly Program and Budget Review, Second Quarter</u>
(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