

METRO

Agenda

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

MEETING: COUNCIL SOLID WASTE COMMITTEE

DATE: July 11, 1989

DAY: Tuesday TIME: 5:30 p.m.

PLACE: Council Chamber

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Approx. Time*			Presented by:
5:30		TO ORDER CALL	
	1.	Consideration of Minutes of May 12, 1989 (Action Requested: Motion to Approve the Minutes)	•
5:35 (15 min.)	2.	General Staff Reports (No Action Requested)	Martin
5:50 (30 min.)	3.	Report on Recommendations of the One Percent for Recycling Advisory Committee for Fiscal Year 1988-89 Funds (No Action Requested) A staff report, not available at time of agenda printing, will be distributed as soon as possible.	
6:20 (15 min.)	4.	Update on the Planning and Development Department's Solid Waste Planning Activities (No Action Requested)	Carson/ Crockett
6:35 (40 min.)	5.	Consideration of Resolution No. 89-1112, For the Purpose of Authorizing Execution of a Service Agreement for Design, Construction and Operation of a Mass Composting Facility with Riedel Environmental Technologies, Inc. (Action Requested: Motion to Recommend Council Adoption)	
7:15 (20 min.)	6.	Consideration of Resolution No. 89-1103, For the Purpose of Establishing the Composter Community Enhancement Advisory Committee (Action Requested: Motion to Recommend Council Adoption)	7
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7:35 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 (Vice Chair), Roger Buchanan, Mike Ragsdale and Judy Wyers pa/sw-711.ag:7/5/89