

## **METRO**

## Agenda

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

MEETING: COUNCIL SOLID WASTE COMMITTEE

DATE:

July 25, 1989

DAY:

Tuesday 5:30 p.m.

TIME: PLACE:

Council Chamber

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Approx. Time*			Presented by:
5:30		LL TO ORDER LL CALL	
	1.	Consideration of Minutes of May 23 and June 8, 1989 (Action Requested: Motion to Approve the Minutes)	
5:35 (15 min.)	2.	General Staff Reports  • Metro East Station  • Compactor - Metro South  • St. Johns Closure Plan  • Compost Facility  (No Action Requested)	Martin
5:50 (30 min.)	3.	Update on the Planning and Development Department's Solid Waste Planning Activities (No Action Requested)	Carson/ Crockett
6:20 (20 min.)	4.	Consideration of Resolution No. 89-1113, For the Purpose of Approving a Request for Bids (RFB) Document for Removal of Source Separated Yard Debris from the St. Johns Landfill and Processing the Material Into a Product (Action Requested: Motion to Recommend Council adopt the resolution)	Nelson/ Shoemake

6:40

**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), Roger Buchanan, Mike Ragsdale and Judy Wyers

GH:RB:pa
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