



METRO

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

Agenda

Meeting: COUNCIL SOLID WASTE COMMITTEE
Date : July 3, 1990
Day : Tuesday
Time : 5:30 p.m.
Place : Council Chamber

<u>Approx. Time*</u>		<u>Presented By</u>
5:30 p.m.	CALL TO ORDER & ROLL CALL 1. Consideration of June 19, 1990 Minutes (Action Requested: Motion to Approve)	
5:35 (15 min.)	2. General Staff Reports o Waste Transport o City of Washougal Request o Burners for Infectious Wastes (No Action Requested)	Martin
5:50 (30 min.)	3. Discussion on Disposal Cost Relief for Charitable Recycling Organizations (No Action Requested)	Martin/ Kamber
6:20 (30 min.)	4. Report on Metro/City of Portland Agreement Regarding St. Johns Landfill (No Action Requested)	Martin
6:50 (10 min.)	5. Discussion on Metro Reporting Procedures for Waste Reduction Activities by Haulers, Local Governments and Wastesheds (No Action Requested)	Gorham/ Kraten
7:00 (10 min.)	6. Update on Waste Reduction Report to DEQ (No Action Requested)	Gorham
7:10 (5 min.)	7. Review of an Intergovernmental Agreement with Portland State University for Water Monitoring and Investigation Services at St. Johns Landfill to Fulfill DEQ Requirements for Closure (Action Requested: Motion to Approve Intergovernmental Agreement)	Watkins/ Karl
7:15	ADJOURN	

* All times listed on this agenda are approximate.
Items may not be considered in the exact order listed.

COMMITTEE MEMBERS: Gary Hansen (Chair), Larry Bauer (Vice Chair),
Roger Buchanan, Tom DeJardin, Judy Wyers