METRO

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

Memorandum

MEETING: Council Solid Waste Committee
DATE: October 16, 1990
DAY: Tuesday
TIME: 5:30
PLACE: Council Chamber

Approx. Time*			Presented By
5:30		**CALL TO ORDER & ROLL CALL**	
	1.	**Consideration of September 18 and October 2, 1990 Minutes** (Action Requested: Motion to Approve the Minutes)	
5:35 (1 hr.)	2.	**Ordinance No. 90-331A,** For the Purpose of Adding Chapter 5.06 to the Metro Code to Provide for a Composter Community Enhancement Program and Creating a Composter Community Enhancement Committee Public Hearing (Action Requested: Motion to Recommend Council Adoption of Ordinance)	Gardner/ Wyers
6:35 (10 min.)	3.	**Update on Status of Educational Brochure;** Explanation of Costs and Environmental Impacts for New Parents Regarding Alternatives for Diapering Their Children per Resolution No. 90-1232A (Action Requested: Discussion Only)	Rocker
6:45 (30 min.)	4.	**Resolution No. 90-1314,** For the Purpose of Approving an Intergovernmental Agreement to Assume Custody of Certain Monies and Ownership at the St. Johns Landfill and Certain Adjacent Land from the City of Portland (Action Requested: Motion to Recommend Council Adoption of the Resolution)	Martin/ Watkins
7:15 (20 min.)	5.	**Update on Development of Washington County Solid Waste System:** Distribution of Notebook; Brief review of policy issue summaries; introduction of Steve Schell, Workshop Facilitator (Action Requested: Discussion Only)	Carson/ Crockett

All times listed on the agenda are approximate; items may not be considered n the exact order listed.

COMMITTEE MEMBERS: Tom DeJardin (Chair), Judy Wyers (Vice Chair), Roger Buchanan, Tanya Collier and David Saucy

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