**METRO** 



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

MEETING: DATE: DAY: TIME: PLACE:	Council Solid Waste Committee April 17, 1990 Tuesday 5:30 p.m. Council Chamber			
Approx. <u>Time</u> *			Presented <u>By</u>	
5:30	CALL	TO ORDER & ROLL CALL		
	1.	Consideration of Minutes of February 26, March 6, 7, 12, 20 and 22, and April 3, 1990		
5:35 (10 min.)	2.	Update on the Regional Yard Debris Plan (No Action Requested)	Carson/ Crockett	
5:45 (30 min.)	3.	Consideration of Resolution No. 90-1250, For the Purpose of Approving a Request for Proposals to Conduct an Analysis for Washington County System Alternatives and Establishing Policy Direction for the Analysis (Action Requested: Motion to Recommend Council Adoption of the Resolution)	Crockett	
6:15 (20 min.)	4.	Consideration of Resolution No. 90-1246, For the Purpose of Adopting the Annual Waste Reduction Program for Local Government and the "Metro Challenge" (Action Requested: Motion to Recommend Council Adoption of the Resolution)	Gorham/ Kraten	
6:35 (20 min.)	5.	Consideration of Resolution No. 90-1244, for the Purpose of Approving a Contract with Grimm's Fuel Company and McFarlane's Bark, Inc. for a Yard Debris Compost Coupon Campaign (Action Requested: Motion to Recommend Council Adoption of the Resolution)	Gorham/ Vernon	

## Continued

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

**COMMITTEE MEMBERS:** Gary Hansen (Chair), Larry Bauer (V. Chair), Roger Buchanan, Tom DeJardin and Judy Wyers

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6:55 (15 min.)	6.	Consideration of Resolution No. 90-1248, For the Purpose of Adopting a Policy to Require Weighing of All Vehicles at Metro Transfer Facilities (Action Requested: Motion to Recommend Council Adoption of Resolution)	Martin
7:10 (20 min.)	7.	Consideration of Resolution No. 90-1251, For the Purpose of Supporting and Approving a Grant Award for KINK Radio/SOLV (Stop Oregon Litter and Vandalism) Clean-Up Day (Action Requested: Motion to Recommend Council Adoption of Resolution)	Hansen

## 7:30 ADJOURN

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