METRO

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

MEETING: DATE: DAY: TIME: PLACE:	Council Solid Waste Committee March 20, 1990 Tuesday 5:30 p.m. Council Chamber		
Approx. <u>Time</u> *			Presented <u>By</u>
5:30	-	TO ORDER CALL	
5:35 (10 min.)	1.	Consideration of Resolution No. 90-1233, For the Purpose of Approving Projects and Programs for the One Percent for Recycling Program 1989-90 Fiscal Year (Action Requested: Motion to Recommend Council Adoption of the Resolution)	Wyers/ Mandt/ Zimmerman
5:45 (10 min.)	2.	Consideration of Resolution No. 90-1229, For the Purpose of Authorizing an Intergovernmental Agreement with the Department of Environmental Quality for Shared Funding of the Waste Tire Technical Assistance Project Adopted by the Contract Review Board February 20, 1990 (Action Requested: Motion to Recommend Council Adoption of the Resolution)	Gorham/ Sieberts
5:55 (15 min.)	3.	Discussion on Household Hazardous Waste Strategy Paper (No Action Requested)	Carson/ Gurkewitz
6:10 (1 hr.)	4.	Discussion on FY 1990-91 Solid Waste Department Budget and Program and Project Priorities (No Action Requested)	Martin
7:10 (20 min.)	5.	General Staff Reports o Metro East Station o Metro South Station o Landfill Closure o Marion County Disposal	Martin
7:30	ADJOURN		

* 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