



**METRO**

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

# Agenda

MEETING: Council Solid Waste Committee  
DATE: June 19, 1990  
DAY: Tuesday  
TIME: 5:30  
PLACE: Council Chamber

Approx.  
Time\*

Presented  
By

- |                   |   |          |
|-------------------|---|----------|
| 5:30              | <b>CALL TO ORDER &amp; ROLL CALL</b>  |          |
|                   | 1. <b>Consideration of May 14, 1990, Minutes</b><br>(Action Requested: Motion to Approve the Minutes)   |          |
| 5:35<br>(45 min.) | 2. <b>Discussion on Cost Relief for Charitable Recycling Agencies</b> (No Action Requested)   | Kamber   |
| 6:20<br>(30 min.) | 3. <b>Consideration of Resolution No. 90-1290, For the Purpose of Approving the Regional Yard Debris Plan for Submittal to the Department of Environmental Quality</b> (Action Requested: Motion to Recommend Council Adoption of the Resolution) | Crockett |
| 6:50<br>(30 min.) | 4. <b>FY 1990-91 Budget Contracts List Review, Development of "A/B" Designation Recommendations for Council Consideration with the FY 1990-91 Budget Adoption</b> (Action Requested: Motion to Forward Committee Recommendation to the Council)   | Barker   |
| 7:20<br>(10 min.) | 5. <b>Consideration of Resolution No. 90-1280, For the Purpose of Purchasing Computer Equipment for Use at Metro Solid Waste Disposal Sites</b> (Action Requested: Motion to Recommend Council Adoption of the Resolution)                        | Carter   |
| 7:30              | <b>ADJOURN</b>  |          |

\* 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