**METRO** 

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

Agenda

MEETING: DATE: DAY: TIME: PLACE:	Council Solid Waste Committee December 4, 1990 Tuesday 5:30 Council Chamber	
Approx. <u>Time</u> *		Presented <u>By</u>
5:30 (30 min.)	CALL TO ORDER & ROLL CALL	
(30 min.)	1. Resolution No. 90-1358A, For the Purpose of Recognizing and Giving Priority to the Washington County Local Government Solution and Establishing a Process to Complete the Plan as a Basis for Facility Procurement <u>Public</u> <u>Hearing</u> (Action Requested: Motion to recommend Council adoption of the resolution)	Collier
6:00 (5 min.)	2. Intergovernmental Agreement with the City of Portland, "Providing Containers for Recycling at Multi-Family Residences in the City of Portland and Portions of Unincorporated Multnomah County" (Action Requested: Review and comment only)	Martin/ Kambur
6:05 (10 min.)	3. Program Activities for Year Two of the Annual Waste Reduction Program for Local Government (No Action Requested: Discussion only)	Martin/ Gorham
6:15 (10 min.)	4. KPMG Peat Marwick Recommendations for Improvement of Controls and Procedures for Flow of Solid Waste Tonnage Information and Revenue (No Action Requested: Discussion only)	Martin
6:25 (10 min.)	5. Solid Waste Department Staff Updates	Martin/ Gorham

6:35 ADJOURN

\* 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