

METRO

Agenda

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

MEETING: Council Solid Waste Committee

DATE:

August 21, 1990

DAY:

Tuesday

TIME:

PLACE:

3:00 p.m./5:30 p.m. Metro Facilities/Council Chamber

Approx. <u>Time</u> *			Presented By
3:00	1.	Committee Tour of Solid Waste Facilities Committee Members to Depart Metro Center For Tour of Reidel Composter and Metro East Transfer Station Facilities (Please Be Prompt) (No Action Requested)	
5:30 (10 min.)	2.	CALL TO ORDER AND ROLL CALL	
		Consideration of Resolution No. 90-1310, For the Purpose of Awarding a Contract to Shredding Systems, Inc. For Design, Manufacture and Installation of a Compaction System at Metro South Station (Action Requested: Motion to Recommend Council Adoption of Resolution)	Watkins/ Geyer
5:40 (20 min.)	3.	Consideration of Resolution No. 90-1311, For the Purpose of Approving the One Percent For Recycling Program Criteria and Guidelines and Application For Proposal For FY 1990-91 (Action Requested: Motion to Recommend Council Adoption of the Resolution)	Mandt/ Zimmerman
6:00 (30 min.)	4.	Presentation of Assumptions For Technical Analysis of Washington County Solid Waste System (Discussion Only; No Action Requested)	Carson/ Larrance/ Moore
6:30	ADJOURN		

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

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