

MINUTES OF THE COUNCIL OF THE
METROPOLITAN SERVICE DISTRICT
INFORMAL MEETING
DATE: MARCH 7, 1985

Councilors Present: Councilors Van Bergen, Walker, Meyers,
Kelley, Gardner, Bonner, Olson, and Hansen.

Councilors Absent: Councilors Kirkpatrick, Kafoury, Cooper,
and DeJardin.

Also Present: Executive Officer Gustafson

Staff Present: Dan Durig, Randi Wexler, Buff Winn, Wayne
Rifer, Mary Jane Aman, Brenda Wilson, Doug
Drennen, Patrick Miner, Dennis O'Neil, Dennis
Mulvihill, Phillip Fell, Chuck Geyer, Norm
Wietting, Ray Barker, Eleanore Baxendale,
Bonnie Langford.

An informal meeting of the Metropolitan Service District was
called to order at 5:30 pm by Presiding Officer Bonner for the
purpose of a presentation and discussion of the Solid Waste Depart-
ment. Specific items of discussion and staff presenting these
are listed below:

- Methane Gas Project - to be presented at the March (Winn)
28th meeting
- WTRC - Report on March 5th Public Meeting (Wexler)
Selection of Design firm at the March 14th (Winn)
meeting
- Composting Workshops - Contract with Clackamas County (Miner)
- Solid Waste Management Plan Update (Drennen)
Alternative Technologies Chapter (Winn)
Source Reduction and Recycling (Rifer)
- Solid Waste System - Presentation on elements of (Durig)
system

RECESS WAS CALLED FOR AT 7:00pm to 7:10pm

ITEMS OF DISCUSSION (CONTINUED):

- Landfill Siting Review and Discussion (O'Neil)
Identified as a priority item
- Multnomah County Task Force (Gardner)
- Review Immediate Options (O'Neil)
- Discussion of Options and their Impacts (O'Neil)

- Review of S.B. 662 (Fell)
Discussion of Key Provisions
Time Frames and Criteria for landfill siting
EQC Site Selection Authority

- Discussion of Compensation to North Portland residents (Hansen)
Rebid of Options Contract for St. Johns
North Portland Citizens Committee Conference - panel on landfills
(March 9, 1985)

There being no further business, the Presiding Officer adjourned the meeting at 7:45 pm .

Respectfully submitted,



Mary Jane Aman, Administrative Assistant