



METRO

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

Agenda

MEETING: Council Solid Waste Committee
DATE: February 19, 1991
DAY: Tuesday
TIME: 5:30 p.m.
PLACE: Council Chamber

<u>Approx. Time*</u>		<u>Presented By</u>
5:30	CALL TO ORDER & ROLL CALL	
5:35 (10 min.)	1. Resolution No. 91-1399, For the Purpose of Authorizing a Multi-Year Intergovernmental Agreement with Clackamas County for the Coordination of Pilot Testing of Containers for Yard Debris Collection (Action Requested: Motion to Recommend Council Adoption)	Gorham/ Kambur
5:45 (30 min.)	2. Resolution No. 91-1396, For the Purpose of Authorizing an Exemption to the Requirement of Competitive Bidding Pursuant to Metro Code 2.04.041, and Authorizing a Change Order to the Metro South Station Modifications Contract to Construct a Household Hazardous Waste Collection Facility (Action Requested: Motion to Recommend Council Adoption)	Geyer
6:15 (10 min.)	3. Report on Process for Public and Council Input into Materials Published by the Public Affairs Department Which Relate to Solid Waste (No Action Requested: Discussion Only)	Rocker
6:25 (60 min.)	4. FY 1991-92 Budget: Overview of Proposed Changes in Solid Waste Programs (No Action Requested: Discussion Only)	Rocker/ Carson/ Martin
7:25 (10 min.)	5. Solid Waste Staff Updates <ul style="list-style-type: none">o General Staff Reportso Waste Reduction Program Activities	Martin Gorham
7:35 (5 min.)	6. Committee Information Requests	Wyers
7:40	ADJOURN	

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

COMMITTEE MEMBERS: Judy Wyers (Chair), Ruth McFarland (Vice Chair), Tom DeJardin, Jim Gardner and Susan McLain