



METRO

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

Agenda

MEETING: Council Solid Waste Committee
DATE: April 16, 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	
	1. Consideration of Minutes for December 18, 1990 and January 2, 1991 (Action Requested: Motion to Approve Minutes)	
5:35 (10 min.)	2. Discussion of Public Information Regarding Disposal of Special Waste (No Action Requested: Discussion Only)	Wyers
5:45 60 min.)	3. Resolution No. 91-1437, For the Purpose of Establishing Policy for Development of the Washington County Solid Waste System Chapter to the Regional Solid Waste Management Plan <u>Public Hearing</u> (Action Requested: Motion to Recommend Council Adoption)	Carson/ Crockett
6:45 (15 min.)	4. Resolution No. 91-1423, For the Purpose of Approving the Lease of Metro Owned Property Located at the Junction of Southwest 209th Avenue and Tualatin Valley Highway in Aloha, Oregon (Action Requested: Motion to Recommend Council Adoption)	Saling
7:00 (15 min.)	5. Discussion of Budget Issues (No Action Requested: Discussion Only)	Wyers
7:15 (15 min.)	6. Committee Information Requests (No Action Requested: Discussion Only)	Wyers
7:30 (10 min.)	7. Solid Waste Staff Updates <ul style="list-style-type: none">o General Staff Reportso Waste Reduction Program Activities (No Action Requested: Discussion Only)	Martin Gorham
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