

METRO

Agenda

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

MEETING: Council Solid Waste Committee

DATE: July 16, 1991

DAY: Tuesday TIME: 5:30 p.m.

PLACE: Council Chamber

Approx. Presented By

5:30 CALL TO ORDER & ROLL CALL

5:35 1. Ordinance No. 91-413, For the Purpose of Carter (15 min.) Approving An Increase In the Transfer Rate For North the Forest Grove Transfer Station <u>Public</u>

Hearing (Action Requested: Motion to Recommend

Council Adoption)

5:50 2. Resolution No. 91-1465, For the Purpose of Martin (20 min.) Authorizing Issuance of Addendum No. 4 To Watkins

Request For Bids 91-B-16-SW For the Procurement of Subgrade Embankment Material And Sand For St. Johns Landfill (Action Requested: Motion to

Recommend Council Adoption)

6:10 3. Solid Waste Updates Martin (10 min.) o General Staff Reports Gorham

o Waste Reduction Program Activities

6:20 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