COUNCIL

Metropolitan Service District

527 SW Hall Portland, Oregon 97201 503/221-1646

Agenda

Date:

February 28, 1980

Day:

Thursday

Time:

7:30 p.m.

Place:

Council Chamber

CALL TO ORDER (7:30)

1. INTRODUCTIONS

2. WRITTEN COMMUNICATIONS TO COUNCIL

3. CITIZEN COMMUNICATIONS TO COUNCIL ON NON-AGENDA ITEMS

4. MINUTES OF MEETING OF JANUARY 24, 1980 (7:35)*

5. REPORTS

- 5.1 Report from Executive Officer (7:40)*
- 5.2 Council Committee Reports (8:00)*
- 5.3 A-95 Review Report (8:20)*
- 6. OLD BUSINESS
 - 6.2 Ordinance No. 80-86, Submitting Metropolitan Service District Zoo Serial Levies (2 levies) (Second Reading) (8:25) *
- 7. NEW BUSINESS
 - 7.1 Resolution No. 79-130, Recommending City of Beaverton Request for Acknowledgment of Compliance with LCDC Goals (8:45)*
 - 7.2 Resolution No. 79-131, Authorizing Urban Mass Transportation Administration (UMTA) Federal Funds for Special Transportation Section 16(b)(2) Projects (9:00)*

2) Financial Fill-Storms
3) Land Fill-Storms

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- 7.3 Resolution No. 79-132, Allocating a Metro Reserve of Approximately \$22.1 Million (9:15)*
- 8. Discussion of Metro Operational Plan Survey (9:30)*

ANNOUNCEMENTS

ADJOURNMENT (9:45) *

* Times proposed are suggested - actual time for consideration of agenda items may vary.

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