METRO

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

Agenda

MEETING: Council Solid Waste Committee
DATE: September 15, 1992
DAY: Tuesday
TIME: 5:30 p.m.
PLACE: Council Chamber

Approx. Time*		Presented By
5:30	**CALL TO ORDER & ROLL CALL**	
	1. **Consideration of April 21, 1992 and May 13, 1992 Solid Waste Committee Meeting Minutes** (Action Requested: Motion to Recommend Council Adoption)	
5:35 (25 min.)	2. **Solid Waste Updates** o General Staff Reports o Waste Reduction Program Activities	 Martin Gorham
6:00 20 min.)	3. **Resolution No. 92-1671,** For the Purpose of Authorizing and Exemption to the Competitive Procurement Procedures of Metro Code Chapter 2.04.053 and Authorizing a Personal Services Agreement with the Oregon Graduate Institute of Science and Technology (Action Requested: Motion to Recommend Council Adoption)	Watkins
6:20 (30 min.)	4. **Informational Briefing on the Status of the Eastern Washington County Transfer Station** (No Action Requested: Discussion Only)	Martin/ Watkins
6:50	**ADJOURN**	

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), Roger Buchanan, Sandi Hansen, and George Van Bergen