AGENDA

400 NORTHEAST GRAND AVENUE | PORTLAND, OREGON \$7232 273



MEETING: Council Solid Waste Committee

DATE: November 2 1993

DAY: Tuesday TIME: 4:00 p.m.

PLACE: Council Chamber

Approx. Presented Time*

By

4:00 p.m. CALL TO ORDER & ROLL CALL

1. Consideration of October 5, 1993 Solid Waste Committee Meeting Minutes (Action Requested: Motion to Approve Minutes)

4:05 p.m. **2. Solid Waste Updates**

min.) • General Staff Reports

Martin Gorham

 Waste Reduction Program Activities (No Action Requested: Discussion Only)

4:30 p.m. 3. Informational Presentation of the Performance Audit of the Waste (30 min.) Reduction Program (No Action Requested: Discussion Only)

Rafish

Carter

5:00 p.m. (10 min.)

4. Resolution No. 93-1867, For the Purpose of Revising the Initial Term Commencement Dates for Members of the Solid Waste Rate Review Committee to Allow for a More Orderly Transition Between Terms (Action Requested: Motion to Recommend Council Adoption)

(Continued)

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

COMMITTEE MEMBERS: Roger Buchanan (Chair), Ruth McFarland (Vice Chair), Susan McLain, Ed Washington, Judy Wyers

Council Solid Waste Committee November 2, 1993

5:10 p.m. (40 min.)

5. Ordinance No. 93-519, For the Purpose of Granting a Franchise to Energy Reclamation Inc., For the Purpose of Operating a Solid Waste Processing Facility, and Declaring An Emergency <u>Public Hearing</u> (Action Requested: Motion to Recommend Council Adoption)

Martin/ Carter

5:50 p.m. ADJOURN

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