

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

METRO

MEETING: Council Solid Waste Committee DATE: February 16, 1993 DAY: Tuesday TIME: 4:00 p.m. PLACE: Council Chamber Approx. Presented Time* By 4:00 CALL TO ORDER & ROLL CALL 1. Consideration of September 15, 1992 and October 20, 1992 Solid Waste Committee Meeting Minutes (Action Requested: Motion to Approve Minutes) (30 min.) 2. Solid Waste Updates o General Staff Reports Martin o Waste Reduction Program Activities Gorham (No Action Requested: Discussion Only) 4:30 3. Discussion of Solid Waste Legislative Issues Martin 20 min.) (Action Requested: Motion to Recommend to Government Affairs Committee for Inclusion in Legislative Package) 4:50 4. Five-Year Financial Plan: Phase II Briefing (20 min.) o Solid Waste Department Martin/ Carter Public Affairs Department Rocker 0 5. Response to Citizen Questions Regarding SONAS Rep. from 5:10 Petroleum Contaminated Soil Facility Public SONAS (30 min.) Hearing (No Action Requested: Discussion Only)

Agenda

5:40 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: Roger Buchanan (Chair), Ruth McFarland (Vice Chair), Susan McLain, Ed Washington, Judy Wyers