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**OD NORTHEAST GRAND AVENUE | PORTLAND, OREGON \$7232 2734



MEETING: Council Solid Waste Committee

DATE: August 17, 1993

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

PLACE: Council Chamber

Approx. Presented By

4:00 CALL TO ORDER & ROLL CALL

1. Consideration of August 3, 1993 Solid Waste Committee Meeting Minutes (Action Requested: Motion to Approve Minutes)

4:05 2. Solid Waste Updates

min.)

• General Staff Reports

• Waste Reduction Program Activities

Martin

Gorham

(No Action Requested: Discussion Only)

4:30 3. Response by Solid Waste Staff to Council Staff Memo Outlining Questions Martin (30 min.) Related to the Wilsonville Transfer Station (No Action Requested:

Discussion Only)

5:00 4. Public Hearing Related to the Wilsonville Transfer Station (No Action

(30 min.) Requested: Discussion Only)

5:30 5. Committee Discussion and Possible Action on a Draft Resolution Related to

(30 min.) the Wilsonville Transfer Station

6:00 **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