

A G E N D A

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METRO

MEETING: Council Solid Waste Committee
DATE: January 18, 1994
DAY: Tuesday
TIME: 4:00 p.m.
PLACE: Council Chamber

<u>Approx. Time*</u>		<u>Presented By</u>
4:00 p.m.	CALL TO ORDER & ROLL CALL	
	1. Consideration of January 4, 1994 Solid Waste Committee Meeting Minutes (Action Requested: Motion to Approve Minutes)	
4:05 p.m. (min.)	2. Solid Waste Updates • General Staff Reports • Waste Reduction Program Activities (No Action Requested)	Martin Gorham
4:30 p.m. (20 min.)	3. Resolution No. 94-1889, For the Purpose of Stabilizing and Expanding Markets For Yard Debris Compost by Designating Product Standards (Action Requested: Motion to Recommend Council Adoption)	Ettlin
4:50 p.m. (10 min.)	4. Resolution No. 94-1887, For the Purpose of Authorizing the Issuance of a Request for Proposals, and Authorizing the Executive Officer to Enter Into a Contract for Services to Create a Booklet "What's a Household Hazardous Waste Facility?" (Action Requested: Motion to Recommend Council Adoption)	Dowdall
5:00 p.m. (15 min.)	5. Resolution No. 93-1892, For the Purpose of Revising Chapter 5 of the Regional Solid Waste Management Plan and Adjusting Tonnages at Metro Facilities (Action Requested: Motion to Recommend Council Adoption)	Wyers
5:15 p.m. (90 min.)	6. Committee Discussion and Public Hearing Related to Proposed Amendment to the Oregon Waste Systems Contract for Disposal Services at Columbia Ridge Landfill (No Action Requested)	
6:45 p.m.	ADJOURN	

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

COMMITTEE MEMBERS: Ruth McFarland (Chair), Roger Buchanan (Vice Chair), Sandi Hansen, Susan McLain, Rod Monroe, Judy Wyers