

A G E N D A

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METRO

MEETING: Council Solid Waste Committee
DATE: February 1, 1994
DAY: Tuesday
TIME: 4:00 p.m.
PLACE: Council Chamber

**Approx.
Time***

**Presented
By**

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

1. **Consideration of January 18, 1994 Solid Waste Committee Meeting Minutes**
(Action Requested: Motion to Approve Minutes)

4:05 p.m.
(25 min.) 2. **Solid Waste Updates**

- General Staff Reports
- Waste Reduction Program Activities

(No Action Requested: Discussion Only)

Martin
Gorham

4:30 p.m.
(20 min.) 3. **Ordinance No. 94-528, An Ordinance Amending Ordinance No. 93-487A**
Revising the FY 1993-94 Budget and Appropriations Schedule For the Purpose
of Funding a Compost Bin Program and the Remainder of the Project to
Replace the Roof and Ventilation System at Metro South Transfer Station; and
Declaring an Emergency Public Hearing (Action Requested: Motion to
Recommend Council Adoption Dependent on Finance Committee
Recommendation *Feb. 9, 1994*)

Carter

4:50 p.m.
(25 min.) 4. **Resolution No. 94-1901, For the Purpose of Approving the Year-Five Annual**
Waste Reduction Program for Local Governments (Action Requested: Motion
to Recommend Council Adoption)

Gorham/
Ness

5:15 p.m.
(90 min.) 5. **Committee Discussion and Public Hearing Related to Proposed Amendment**
to the Oregon Waste Systems Contract for Disposal Services at Columbia
Ridge Landfill (Action Requested)

6:45 p.m. **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: Ruth McFarland (Chair), Roger Buchanan (Vice Chair), Sandi Hansen,
Susan McLain, Rod Monroe, Judy Wyers