

A G E N D A

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METRO

**MEETING:** Council Solid Waste Committee  
**DATE:** August 16, 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 August 2, 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.  
(15 min.)

- 3. Informational Presentation Related To An Art Exhibit Using Recycled Products**

Rocks

4:45 p.m.  
(15 min.)

- 4. Ordinance No. 94-561, An Ordinance Amending the FY 1994-95 Budget and Appropriations Schedule of the Rehabilitation and Enhancement Fund for the Purpose of Funding a Recoverable Grant to the Portland Housing Center's Down Payment Assistance Fund and Declaring An Emergency Public Hearing** (Action Requested: Motion to Recommend Council Adoption)

Carter

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

- 5. Resolution No. 94-1971, For the Purpose of Re-Appointing Jim Cozzetto, Jr. and Andrew Thaler to Serve on the Solid Waste Rate Review Committee** (Action Requested: Motion to Recommend Council Adoption)

Carter

5:15 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.**

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