

A G E N D A

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METRO

MEETING: Council Solid Waste Committee
DATE: November 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 October 18, 1994 Solid Waste Committee Meeting Minutes (Action Requested: Motion to Approve Minutes)	
4:05 p.m. (25 min.)	2. Solid Waste Updates <ul style="list-style-type: none">• General Staff Reports• Waste Reduction Program Activities (No Action Requested: Discussion Only)	Martin Gorham
4:30 p.m. (15 min.)	3. Committee Review of Proposed Amendment to the Intergovernmental Agreement With the Multnomah County Sheriff's Office (No Action Requested: Discussion Only)	Kraten
4:45 p.m. (15 min.)	4. Update Report From the Evaluation Committee Concerning Local Government Commercial Recycling Plan (No Action Requested: Discussion Only)	Kunz/ Ness/ Houser
5:00 p.m. (15 min.)	5. Resolution No. 94-1976, For the Purpose of Authorizing An Amendment to the Intergovernmental Agreement with Portland State University (Contract #903466) (Action Requested: Motion to Recommend Council Adoption)	Watkins

(Continued)

* 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

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5:15 p.m. 5. **Resolution No. 94-2042**, For the Purpose of Authorizing a Competitive Bid Exemption Pursuant to Metro Code Chapter 2.04.041(C) and Execution of a Sole-Source Contract With Nancy Own-Myers For Development of an Integrated Pest Management Program For Metro Solid Waste Facilities (Action Requested: Motion to Recommend Council Adoption) **Chandler**

5:30 p.m. **ADJOURN**

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