

C O U N C I L

Metropolitan Service District

527 SW Hall Portland, Oregon 97201 503/221-1646

Agenda

Date: January 4, 1979
Day: Thursday
Time: 7:00 p.m.
Place: Conference Room "C"

CALL TO ORDER - Temporary Chairman Berkman

1. Adoption of Council Procedural Rules (Res. No. 79 - 1) *6.02 noted*
2. Election of Officers - ~~CRAIG~~
3. Written Communications to Council
4. Citizen Communications to Council on Non-Agenda Items
5. Old Business
 - 5.1 Consideration of Budget Adjustments (Ord. No. 79 - 64)
 - 5.2 Consideration of Urban Growth Boundary
 - 5.3 Consideration of Joint Personnel Rules
6. New Business
 - 6.1 Action on Advisory Committees - Dave McBride - ?

ADJOURNMENT

mec
16