

Agenda

Date: March 22, 1979

Day: Thursday

Time: 7:00 p.m.

Place: Conference Room "C"

CALL TO ORDER (7:00)

1. INTRODUCTIONS
2. WRITTEN COMMUNICATIONS TO COUNCIL
3. CITIZEN COMMUNICATIONS TO COUNCIL ON NON-AGENDA ITEMS
4. CONSENT AGENDA (7:10)*

4.1 A-95 Review

4.2 Minutes of February 22, 1979 and March 8, 1979

5. REPORTS

5.1 Report from Executive Officer (7:15)*

5.2 Regional Water Supply Plan (7:45)*

6. OLD BUSINESS

PUBLIC HEARING (8:00)*

6.1 Ordinance No. 79-68, Declaring Public Assisted Housing as Area or Activity having Significant Impact upon the Orderly and Responsible Development of Metropolitan Area; Adopting MSD Areawide Housing Opportunity Plan (AHOP) for Portland Metropolitan Area and Providing for Implementation Thereof (Second Reading)

6.2 Ordinance No. 79-69, Authorizing Transfers Within Budget (Second Reading) (8:20)*

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6.3 Resolution No. 79-35, Designating Johnson Creek Basin as Area of Metropolitan Significance (8:40)*

7. NEW BUSINESS

7.1 Air Quality Planning Program - Execution of Interstate Planning Agreement and Release of SIP Revision Document for Review and Comment (9:05)*

8. ANNOUNCEMENTS

ADJOURNMENT (9:15)*

* Times proposed are suggested - Actual time for consideration of agenda items may vary.

mec