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C O U N C I L

**Metropolitan Service District**  
527 SW Hall Portland, Oregon 97201 503/221-1646

## *Agenda*

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*Date:* May 10, 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 Minutes of Meeting of April 12 and 26, 1979.
  - 4.2 A-95 Review
5. REPORTS
  - 5.1 Report from Executive Officer (7:15)\*
  - 5.2 Council Committee Reports (7:35)

### PUBLIC HEARING (8:00)

6. Ordinance No 79-71, Adopting MSD's Portion of Oregon Clean Air Implementation Plan (SIP Revisions, Sections 4.2 and 4.3) (First Reading)
7. OLD BUSINESS
  - 7.1 Ordinance No. 79-70, Amending Budget Ordinance No. 60 to Transfer Appropriations Within Funds (Second reading) (8:30)\*
8. NEW BUSINESS

### PUBLIC HEARING (8:45)

- 8.1 Resolution No. 79-47, Transmitting Proposed FY 1980 Budget to Tax Supervisory and Conservation Commission

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8.2 Resolution No. 79-46, Assigning Oregon City Bypass as  
Highest Priority Regional Project to Receive New State  
Matching Fund Commitment (9:15)\*

9. ANNOUNCEMENTS

ADJOURNMENT (9:30)\*

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

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