

C O U N C I L

Metropolitan Service District

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

Agenda

Date: June 14, 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 May 24, 1979

4.2 A-95 Review, directly related to MSD

4.3 Contracts

5. REPORTS

5.1 Report from Executive Officer (7:15)*

5.2 Council Committee Reports (7:35)*

5.3 A-95 Review Report (8:00)*

5.4 Information Report - Primate Project (8:15)*

5.5 Metro Water Resources Report (8:30)*

6. OLD BUSINESS

6.1 Ordinance No 79-72, Adopting Annual Budget of the Metropolitan Service District for Fiscal Year 1980, Making Appropriations from Funds of the District in Accordance with Said Annual Budget and Levying Ad Valorem Taxes. (First Reading) (9:00)*

6.2 Resolution No. 79-54, Establishing Criteria for the MSD Reserve from Interstate Transfer Funds (9:15)*

8. ANNOUNCEMENTS

ADJOURNMENT (9:30)*

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

mec