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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:* July 12, 1979  
*Day:* Thursday  
*Time:* 7:00 p.m.  
*Place:* Water Services Building  
510 S. W. Montgomery  
Portland, Oregon

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, directly related to MSD
  - 4.2. 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)\*
6. OLD BUSINESS
7. NEW BUSINESS
  - 7.1 Resolution No. 79-59, For the Purpose of Recommending the City of Gladstone's Request for Acknowledgment of Compliance With LCDC Goals. (8:00)\*
  - 7.2 Personnel Rules (8:30)\*
  - 7.3 Exceptions to Hiring Freeze (8:45)\*

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7.4 Resolution No. 79-60, For the Purpose of Expressing  
Appreciation to Meier & Frank Co. for sponsoring the  
Jazz Concert Series at the Zoo. (9:00)\*

8. ANNOUNCEMENTS

ADJOURNMENT (9:05)\*

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

JS/gl  
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