

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: August 9, 1979

Day: Thursday

Time: 7:00 p.m.

Place: Water Service Building  
510 SW Montgomery Street  
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 Minutes of Meeting of July 12, 1979
  - 4.2 A-95 Review, directly related to MSD
  - 4.3 Contracts
5. REPORTS
  - 5.1 Report from Executive Officer (7:20)\*
  - 5.2 Council Committee Reports (7:40)\*
  - 5.3 Report on Progress in Addressing LCDL Concerns on Implementation of Urban Growth Boundary (8:10)\*
6. OLD BUSINESS
  - 6.1 Ordinance No. 79-73, Providing Personnel Regulations for the Metropolitan Service District and Repealing Interim Personnel Rules adopted Pursuant to Council Resolution No. 79-2 (Second Reading) (8:30)\*

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7. NEW BUSINESS

- 7.1 Resolution No. 79-72 Establishing a Private, Non-Profit Foundation at the Washington Park Zoo (9:30)\*
- 7.2 Resolution No. 79-73, Approving Conditional Sales Agreement Between Digital Equipment Corporation and Metropolitan Service District (9:45)\*
- 7.3 Resolution No. 79-74, Appointing Presiding Officer as Member of Ways and Means Committee (10:00)\*

8. ANNOUNCEMENTS

ADJOURNMENT (10:15)\*

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

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