

# Agenda

Date: September 13, 1979

Day: Thursday  
5:30 p.m. (informal meeting)  
Time: 7:30 p.m. (regular meeting )

Place: Water Service Building  
510 SW Montgomery Street  
Portland, Oregon

CALL TO ORDER (7:30)

1. INTRODUCTIONS
2. WRITTEN COMMUNICATIONS TO COUNCIL
3. CITIZEN COMMUNICATIONS TO COUNCIL ON NON-AGENDA ITEMS
4. CONSENT AGENDA (7:40)\*
  - 4.1 Minutes of Meeting of August 9, 1979
  - 4.2 A-95 Review, directly related to MSD
  - 4.3 Contracts
5. REPORTS
  - 5.1 Report from Executive Officer (7:50)\*
  - 5.2 Council Committee Reports (8:10)\*
6. NEW BUSINESS
  - 6.1 Resolution No. 79-84, Approving a Charge to the Finance Task Force and Appointing Members to that Task Force.
  - 6.2 Resolution No. 79-85, Supporting Recycling by Providing Recycling Drop/Receiving Centers and Amending the Solid Waste Management Plan (8:50)\*
  - 6.3 Resolution No. 79-86, Appropriating Returned Law Enforcement Assistance Administration Funds to Oregon City (9:10)\*
8. ANNOUNCEMENTS

ADJOURNMENT (9:30)\*

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

mec