

C O U N C I L

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

Agenda

Date: January 10, 1980

Day: Thursday

Time: 7:30 p.m.

Place: Council Chamber

CALL TO ORDER (7:30)

1. INTRODUCTIONS

2. WRITTEN COMMUNICATIONS TO COUNCIL

3. CITIZEN COMMUNICATIONS TO COUNCIL ON NON-AGENDA ITEMS

4. CONSENT AGENDA (7:35)*

4.1 Minutes of Meeting of December 6, 1979

4.2 A-95 Review, directly related to Metro

5. ELECTION OF OFFICERS

6. REPORTS

6.1 Report from Executive Officer (7:45)*

6.2 Council Committee Reports (8:05)*

7. OLD BUSINESS

7.1 Ordinance No. 79-81, Adopting Interim Johnson Creek Basin Stormwater Runoff Plan (Second Reading) (8:30)*

8. NEW BUSINESS

8.1 Resolution No. 79-119, Authorizing a Position to Analyze Alternative Air Quality Control Measures (8:45)*

8.2 Resolution No. 79-120, Designation of Registered Offices and Agent (9:00)*

8.3 Metro Water Resources Study Reports (9:15)*

ANNOUNCEMENTS

ADJOURNMENT (9:30)*

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



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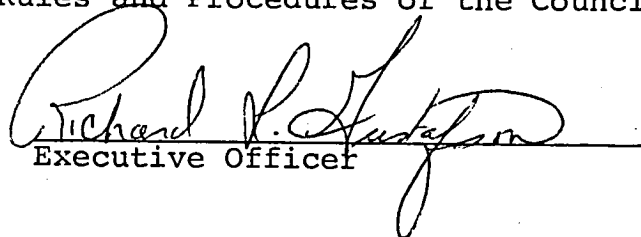
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C O N S E N T A G E N D A

The following business items have been reviewed by the staff and an officer of the Council. In my opinion, these items meet the Consent List Criteria established by the Rules and Procedures of the Council.


Executive Officer

4.1 Minutes of Meeting of December 6, 1979

Action Requested: Approve Minutes as circulated.

4.2 A-95 Review, Directly Related to Metro

Action Requested: Concur in staff findings

mec