

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF CHANGING THE) RESOLUTION NO. 99-2823
POSITIONS OF NANCY KRAUSHAAR,)
MARK SCHOENING AND DEBRAH)
MARRIOTT ON THE WATER) Introduced by Councilor Susan McLain
RESOURCES POLICY ADVISORY) Chair, WRPAC
COMMITTEE)

WHEREAS, The Water Resource Policy Advisory Committee (WRPAC) unanimously approved proposed revisions to the WRPAC bylaws at their March 27, 1996 meeting; and

WHEREAS, The Metro Council approved the revisions to the Bylaws as approved by WRPAC via adoption of Resolution No. 96-2321B and directed WRPAC to seek nominations for voting and non-voting positions (WRPAC Bylaws subsequently amended by Resolution 99-2780); and

WHEREAS, Resolution Nos. 96-2418A, 97-2517, 97-2588, 97-2717, 98-2733, 99-2767, 99-2793 and 99-2797 subsequently established and appointed voting and non-voting members to serve on WRPAC; and

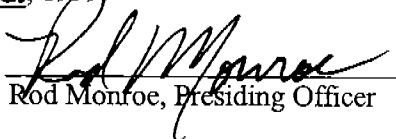
WHEREAS, The representatives for the Cities of Clackamas County, Mark Schoening, Lake Oswego, and Nancy Kraushaar, Oregon City, voting member and alternate, respectively, have indicated a desire to switch positions to facilitate attendance issues; and

WHEREAS, Bill Young, representative for the Lower Columbia River Estuary Program in a non-voting position is retiring and his alternate, Debrah Marriott, has indicated that the Program wishes her to serve in the vacated position; and

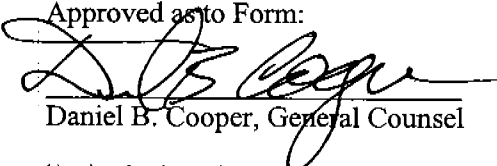
WHEREAS, Per WRPAC Bylaws Section 2(A)(i), WRPAC was notified of these proposed membership changes via a memo from the Chair, Councilor Susan McLain, published in the agenda packet for the meeting of July 19, 1999, and no objections or comments were raised at that time; now, therefore,

BE IT RESOLVED, That the Metro Council appoints Debrah Marriott as member for the Lower Columbia River Estuary Program on WRPAC and approves switching the member and alternate representatives for the Cities of Clackamas County.

ADOPTED by the Metro Council this 30th day of SEPTEMBER, 1999


Rod Monroe, Presiding Officer

Approved as to Form:


Daniel B. Cooper, General Counsel

STAFF REPORT

CONSIDERATION OF RESOLUTION NO. 99-2823, FOR THE PURPOSE OF CHANGING THE POSITIONS OF NANCY KRAUSHAAR, MARK SCHOENING AND DEBRAH MARRIOTT ON THE WATER RESOURCES POLICY ADVISORY COMMITTEE

Date: July 20, 1999

Prepared by: Rosemary Furfey

BACKGROUND INFORMATION

The Metro Water Resources Policy Advisory Committee (WRPAC) was formed in the early 1980s to advise the Metro Council on technical matters related to regional water resource planning.

WRPAC was formally organized and re-formed via Resolution No. 96-2418A which adopted a membership list of entities/persons to serve on WRPAC.

WRPAC's bylaws were revised and adopted by the Metro Council via Resolution No. 96-2321B. Section 2(B) of the Bylaws states: "Representatives and their alternates will be formally appointed by the Metro Council." (Those bylaws were updated also via Resolution No. 99-2780.)

The Metro Council, via Resolution No. 99-2823, would switch member and alternate representing the Cities of Clackamas County, Mark Schoening and Nancy Kraushaar respectively, so that Nancy Kraushaar, Oregon City, would become the voting member and Mark Schoening, Lake Oswego, would become the alternate member. Mr. Schoening and Ms. Kraushaar have made this request to facilitate attendance at WRPAC meetings because Ms. Kraushaar is able to attend more often than Mr. Schoening. This is a voting position.

Additionally, Bill Young of the Lower Columbia River Estuary Program has retired and Debrah Marriott, Program Director, has indicated she wishes to fill the vacancy. She is currently Mr. Young's alternate and this is a non-voting position.

Per the Bylaws, WRPAC was notified of these proposed membership changes with a memo from Councilor Susan McLain, WRPAC Chair, that was printed in the WRPAC agenda packet for the meeting of July 19, 1999.

EXECUTIVE OFFICER'S RECOMMENDATION

The Executive Officer recommends approval of Resolution No. 99-2783.