

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF APPOINTING ) RESOLUTION NO. 99-2829  
GREG DILORETO AND REBECCA )  
GEISEN AS ALTERNATE MEMBERS TO )  
THE WATER RESOURCES POLICY ) Introduced by Councilor Susan McLain  
ADVISORY COMMITTEE ) Chair, WRPAC

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

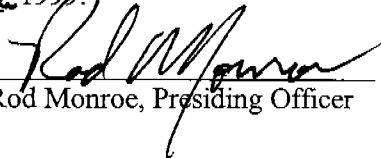
WHEREAS, Resolution Nos. 96-2418A, 97-2517, 97-2588, 97-2717, 98-2733, 99-2767, 99-2793, 99-2797 and 99-2823 have subsequently established and appointed voting and non-voting members to serve on WRPAC; and

WHEREAS, Both the member, Jesse Lowman, and the alternate, Kevin Hanway, representing the Tualatin Valley Water District on WRPAC have resigned and Roberta Jortner, alternate for the Portland Water Bureau has transferred to the Bureau of Environmental Services; and

WHEREAS, Per WRPAC Bylaws Section 2(A)(i), WRPAC was notified of these membership changes via a memo from the Chair, Councilor Susan McLain, published in the agenda packet for the meeting of August 9, 1999 and no objections or comments were raised to the new members proposed for replacement at that time; now, therefore,

BE IT RESOLVED, That the Metro Council appoints Greg DiLoreto as the new alternate member for TVWD with the member to be named later and appoints Rebecca Geisen as Lorna Stickel's new alternate for the Portland Bureau of Water Works.

ADOPTED by the Metro Council this 30<sup>th</sup> day of September, 1999.

  
Rod Monroe, Presiding Officer

Approved as to Form:

  
Daniel B. Cooper, General Counsel

## STAFF REPORT

### **CONSIDERATION OF RESOLUTION NO. 99-2829, FOR THE PURPOSE OF APPOINTING GREG DILORETO AND REBECCA GEISEN TO THE WATER RESOURCES POLICY ADVISORY COMMITTEE**

Date: August 16, 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.)

Staff have been informed that Jesse Lowman and Kevin Hanway, the member and alternate respectively, for Tualatin Valley Water District have resigned. Greg DiLoreto will be the new alternate and TVWD will name a member later.

Staff have been informed that Roberta Jortner, alternate for Lorna Stickel representing the Portland Bureau of Water Works has transferred to BES. Rebecca Geisen will be the new alternate for that 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 August 9, 1999 meeting.

#### EXECUTIVE OFFICER'S RECOMMENDATION

The Executive Officer recommends approval of Resolution No. 99-2829.