

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF APPOINTING) RESOLUTION NO. 99-2845
KAREN LEWOTSKY TO THE WATER)
RESOURCES POLICY ADVISORY) Introduced by Councilor Susan McLain
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, 99-2823 and 99-2829 have subsequently established and appointed voting and non-voting members to serve on WRPAC; and

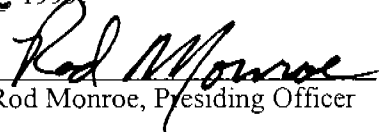
WHEREAS, Hilary Abraham, Oregon Environmental Council, has sent a letter stating that her duties have substantially changed and she is no longer able to serve on WRPAC; and

WHEREAS, Per the same letter, OEC has nominated Karen Lewotsky, their Director of Water Programs, to serve on WRPAC instead;

WHEREAS, Per WRPAC Bylaws Section 2(A)(i), WRPAC was notified of this membership change via a memo from the Chair, Councilor Susan McLain which was published in the agenda packet for the WRPAC meeting of October 18, 1999 and no objections or comments were raised at that time; now, therefore,

BE IT RESOLVED, That the Metro Council appoints Karen Lewotsky as the new member for the Oregon Environmental Council seat on WRPAC.

ADOPTED by the Metro Council this 9th day of December 1999


Rod Monroe, Presiding Officer

Approved as to Form:


Daniel B. Cooper, General Counsel

Clean air
Clean water
Clear thinking



Oregon Environmental Council

23 August 1999

Ms. Susan McLain
WRPAC Chair
Deputy Presiding Officer
600 NE Grand Avenue
Portland, Or 97232-2736

Dear Ms. McLain,

My schedule and commitments here at the Oregon Environmental Council (OEC) have changed substantially in the last year. As a result, it would be more appropriate for Karen Lewotsky, our Director of Water Programs, to serve as OEC's representative on WRPAC. Please add her name to your mailing list, and remove mine.

Thank you.

Sincerely,

Hilary Abraham
Drinking Water and Legislative Affairs Program Director
Oregon Environmental Council
520 SW 6th Ave., Suite 940
Portland, OR 97204 1535

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STAFF REPORT

CONSIDERATION OF RESOLUTION NO. 99-2845, FOR THE PURPOSE OF APPOINTING KAREN LEWOTSKY TO THE WATER RESOURCES POLICY ADVISORY COMMITTEE

Date: October 18, 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.)

Metro has been informed that Hilary Abraham, Oregon Environmental Council, is no longer able to serve on WRPAC as the OEC representative. The OEC has nominated Karen Lewotsky, OEC Director of Water Programs, to serve instead.

Per the WRPAC 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 October 18, 1999 meeting.

EXECUTIVE OFFICER'S RECOMMENDATION

The Executive Officer recommends approval of Resolution No. 99-2845.