

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF APPOINTING) RESOLUTION NO. 00-2899
ANDREW STAMP, CHRIS HATHAWAY,)
BILL GAFFI AND KENDRA SMITH TO) Introduced by Councilor Susan McLain
THE WATER RESOURCES POLICY) Chair, WRPAC
ADVISORY 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, 99-2797, 99-2823, 99-2829 99-2845 and 99-2862 have subsequently established and appointed voting and non-voting members and alternates to serve on WRPAC; and

WHEREAS, Kelly Ross, Director of Governmental Affairs for the Metropolitan Homebuilders Association has informed the WRPAC Chair that they wish to fill the Homebuilders Association seat with Andrew Stamp, an attorney with Schwabe, Williamson and Wyatt; and

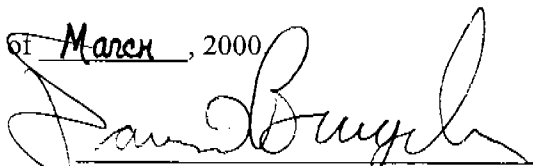
WHEREAS, Unified Sewerage Agency has informed the WRPAC Chair that they wish Bill Gaffi to move from alternate to member with Kendra Smith, Program Manager filling the alternate seat; and

WHEREAS, The Lower Columbia River Estuary Program has nominated Chris Hathaway to be the alternate for Debra Marriott; and

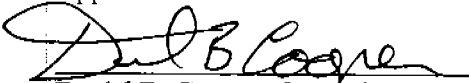
WHEREAS, Per WRPAC Bylaws Section 2(A)(i), WRPAC was notified of this membership change via a memo from the Chair, Councilor Susan McLain, which was distributed at the WRPAC meeting on January 10, 2000 and no objections or comments were raised at that time; now, therefore,

BE IT RESOLVED, That the Metro Council appoints Andrew Stamp, Bill Gaffi and Kendra Smith to be voting members and alternates and Chris Hathaway to be a non-voting alternate.

ADOPTED by the Metro Council this 30th day of March, 2000


David Bragdon, Presiding Officer

Approved as to Form:


Daniel B. Cooper, General Counsel

RESOLUTION NO. 00-2899
EXHIBIT A-1

From: "Kelly Ross" <KELLYR@hbamp.com>
To: MetCen.MRC-PO(wilkerson)
Date: Thu, Jan 6, 2000 11:49 AM
Subject: WRPAC Representative

Elaine,

The Home Builders Association would like to designate Andrew Stamp, an attorney with Schwabe, Williamson & Wyatt, as our representative to WRPAC. Andrew's address is 1211 SW 5th Ave. #1700, Portland, 97204; telephone and fax numbers are 222-9981 and 796-2900.

Please let me know if this email will suffice to make the designation, or whether a formal letter would be preferred.

Thanks,

Kelly



UNIFIED SEWERAGE AGENCY OF WASHINGTON COUNTY

January 6, 2000

Susan McClain
Deputy President Officer
Metro
600 NE Grand Avenue
Portland OR 97232-2736

Dear Ms. McClain:

SUBJECT: Water Resources Policy Advisory Commission (WRPAC)

Unified Sewerage Agency's (USA) representative on WRPAC has been John Jackson. John recently retired and can no longer serve in that capacity.

Please consider myself, Bill Gaffi, as USA's primary representative and Kendra Smith, Water Resources Program Manager, as my alternate.

Sincerely,

A handwritten signature in black ink that reads 'Bill Gaffi'. The signature is written in a cursive, flowing style.

Bill Gaffi
General Manager

C: Kendra Smith, USA

STAFF REPORT

Consideration of Resolution No. 00-2899 for the purpose of appointing Andrew Stamp, Bill Gaffi, Kendra Smith and Chris Hathaway to WRPAC.

February 14, 2000

Paul Ketcham (x1726)

BRIEF DESCRIPTION OF RESOLUTION

This resolution is meant to make appointments to the Water Resources Policy Advisory Committee (WRPAC).

EXISTING LAW

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 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 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 99-2780.)

BACKGROUND

WRPAC currently has some vacancies in both members and alternates. This resolution would appoint Andrew Stamp to the Homebuilders Association seat; move Bill Gaffi to the member position and make Kendra Smith his alternate per USA's request, and appoint Chris Hathaway as the alternate for Debra Marriott per the Lower Columbia River Estuary Program's request.

Per the WRPAC Bylaws, WRPAC was notified of these proposed membership changes with a memo from Deputy Presiding Officer Susan McLain, WRPAC Chair, distributed at the January 10, 2000 meeting.

BUDGET IMPACT

None

OUTSTANDING QUESTIONS

None

EXECUTIVE OFFICER'S RECOMMENDATION

The Executive Officer recommends approval of Resolution 00-2899.

M E M O R A N D U M

600 NORTHEAST GRAND AVENUE
TEL 503 797 1700

PORTLAND, OREGON 97232 277
FAX 503 797 1794

RESOLUTION NO. 00-2899
STAFF REPORT
ATTACHMENT 1



METRO

DATE: January 6, 2000
TO: Water Resources Policy Advisory Committee
FROM: Councilor Susan McLain, Chair *pac for SM*
RE: **PROPOSED WRPAC MEMBERSHIP CHANGES**

I have been informed of the following nominations for existing WRPAC vacancies.

1. The Lower Columbia River Estuary Program has nominated Chris Hathaway to be Debra Marriott's alternate for non-voting position No. 6.
2. The Home Builders Association has nominated Andrew Stamp, an attorney with Schwabe, Williamson and Wyatt, to be their representative to WRPAC for voting position No. 21.
3. Since John Jackson has retired, his alternate Bill Gaffi wishes to fill his position and names Kendra Smith, USA Program Manager, as his alternate.

The purpose of this memo is to inform the WRPAC membership of these pending changes per WRPAC Bylaws Section 2(A)(i) and that a resolution will be submitted to the Metro Council Department for the Council's consideration after the WRPAC meeting on January 10, 2000.

The pertinent WRPAC bylaws Section 2. Appointment and Tenure apply as follows for both nominations:

- A. *Each jurisdiction or agency shall nominate a representative and an alternate who will serve in the absence of the representative. In the case of representatives of multiple jurisdictions or agencies the nominations will be made by a poll of those represented.*

If you have any questions or comments, do not hesitate to call me. Thank you for your time and consideration of this memorandum.

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