

**BEFORE THE METRO COUNCIL**

FOR THE PURPOSE OF APPOINTING ) RESOLUTION NO. 00-2922  
MICHAEL CARLSON AND HILARY )  
ABRAHAM TO 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, 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 (Resolution No. 00-2899 to appoint Andrew Stamp, Chris Hathaway, Bill Gaffi and Kendra Smith is currently pending Metro Council consideration also); and


WHEREAS, The Clackamas River Basin Council has informed Metro that they wish to replace the former incumbent Scott Forrester with Michael Carlson, Clackamas River Basin Council Coordinator and to retain Lowell Hanna, CRBC Co-Chair as alternate; and

WHEREAS, The Oregon Environmental Council has informed Metro that they wish to nominate Hilary Abraham to be Karen Lewotsky's alternate; 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 printed in the WRPAC agenda packet for consideration at the regular March 13, 2000 WRPAC meeting and no objections or comments were raised at that time; now, therefore,

BE IT RESOLVED, That the Metro Council appoints Michael Carlson the new member representing the Clackamas River Watershed and Hilary Abraham as the new alternate for OEC on WRPAC.

ADOPTED by the Metro Council this 13<sup>th</sup> day of APRIL, 2000.

  
David Bragdon, Presiding Officer

Approved as to Form:

  
Daniel B. Cooper, General Counsel

## STAFF REPORT

### **CONSIDERATION OF RESOLUTION NO. 00-2922, FOR THE PURPOSE OF APPOINTING MICHAEL CARLSON AND HILARY ABRAHAM TO THE WATER RESOURCES POLICY ADVISORY COMMITTEE**

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Date: March 14, 2000

Prepared by Paul Ketcham

#### 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.)

This resolution would appoint Michael Carlson, Clackamas River Basin Council Coordinator to WRPAC with Lowell Hanna, CRBC Co-Chair remaining as the alternate for that position and appoint Hilary Abraham, Oregon Environmental Council, to be Karen Lewotsky's alternate.

Per the WRPAC Bylaws, WRPAC was notified of these proposed membership changes with a memo from Deputy Presiding Officer Susan McLain, WRPAC Chair, distributed and considered at the March 13, 2000 regular meeting.

#### EXECUTIVE OFFICER'S RECOMMENDATION

The Executive Officer recommends approval of Resolution No. 00-2922.

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**METRO**

**RESOLUTION NO. 00-2922  
STAFF REPORT  
ATTACHMENT 1**

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

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

1. Karen Lewotsky, Oregon Environmental Council, has informed us that Hilary Abraham will be her alternate.
2. Michael Carlson will replace Scott Forrester as the CRBC representative and Lowell Hanna will remain the alternate for this position.

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 March 13, 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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