

BEFORE THE METRO COUNCIL

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| FOR THE PURPOSE OF CONFIRMING |) | RESOLUTION NO. 98-2626 |
| THE APPOINTMENT OF RON FORTUNE |) | |
| TO THE METROPOLITAN EXPOSITION |) | Introduced by Mike Burton |
| RECREATION COMMISSION |) | Executive Officer |

WHEREAS, The Metro Code, Section 6.01.030, provides that the Council confirms members to the Metropolitan Exposition Recreation Commission; and

WHEREAS, the term of Cliff Carlsen, a Metro appointee, was interrupted by his untimely death; and

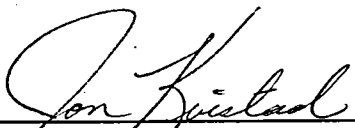
WHEREAS, The Executive Officer recommends Ron Fortune be appointed to complete Mr. Carlsen's term, which would expire January 15, 2000; and

WHEREAS, The Council finds that Ron Fortune has the qualifications and desire to serve on the commission, and that his membership will result in a substantial contribution to the work of the commission; now, therefore,

BE IT RESOLVED,

That Ron Fortune is hereby confirmed for appointment as a member of the Metropolitan Exposition Recreation Commission completing the term of Cliff Carlsen beginning immediately and ending January 15, 2000.

ADOPTED by the Metro Council this 16th day of April, 1998.



Jon Kvistad, Presiding Officer

REGIONAL FACILITIES COMMITTEE REPORT

CONSIDERATION OF RESOLUTION NO. 98-2626, FOR THE PURPOSE OF CONFIRMING THE APPOINTMENT OF RON FORTUNE TO THE METROPOLITAN EXPOSITION-RECREATION COMMISSION.

Date: April 10, 1998

Presented by: Councilor Naito

Committee Action: At its April 7, 1998 meeting, the Regional Facilities Committee unanimously recommended Council adoption of Resolution No. 98-2626. Voting in favor: Councilors McCaig, Naito and McFarland

Council Issues/Discussion: Mike Burton, Metro Executive, presented Mr. Fortune to the committee. Mr. Fortune is the executive secretary-treasurer of the Northwest Labor Council, AFL-CIO. Mr. Burton explained that Mr. Fortune will fill the position left vacant by the death of Mr. Cliff Carlsen. Mr. Fortune has been a member of the Oregon Economic Development Commission, the United Way Board, the Leader's Round Table and the Advisory Board of Portland State University.

STAFF REPORT

CONSIDERATION OF RESOLUTION 98-2626 FOR THE PURPOSE OF CONFIRMING THE APPOINTMENT OF RON FORTUNE TO THE METROPOLITAN EXPOSITION-RECREATION COMMISSION

Date: March 20, 1998

Presented by: Mike Burton, Executive Officer

BACKGROUND

Metro ER Commission appointments under Ord. No. 90-339 provided for four year terms with staggered term expiration dates. Mr. Cliff Carlsen was appointed to MERC under resolution 96-2770, with his term expiring on January 15, 2000. Due to the untimely death of Mr. Carlsen, it is necessary to replace him on the Metropolitan Exposition-Recreation Commission, with the replacement filling out Mr. Carlsen's term.

The Executive Officer recommends Mr. Ron Fortune to complete Mr. Carlsen's term as a Commissioner on MERC. Mr. Fortune is currently the Executive Secretary-Treasurer of the Northwest Oregon Labor Council, AFL-CIO, and is a valuable member of the community. As the Executive Secretary-Treasurer, his responsibilities are to protect the rights of the members and of the community at large, by strengthening economic and social gains.

Mr. Fortune is also a member of the Oregon Economic Development Commission, United Way, Portland Leaders Roundtable and the Portland State University Advisory Board. He can bring a perspective to the Commission that has not been available in the past.

Mr. Fortune has expressed his desire to be appointed to complete Mr. Carlsen's term, as one of the two Metro seats on the Commission.

EXECUTIVE OFFICER RECOMMENDATION

The Executive Officer recommends the appointment of Ron Fortune to the Metro ER Commission.