

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF CONFIRMING) RESOLUTION NO. 01-3081
THE APPOINTMENT OF CRAIG DYE,)
KENT SQUIRES, WALTER MINTKESKI,) Introduced by Executive Officer Mike Burton
TERRY PETERS, RANDY STINSON, SUE)
MARSHALL, ROB BURKHART, BILL)
FUJII AND DAVE JARRETT TO THE)
WATER RESOURCES POLICY)
ADVISORY COMMITTEE)

WHEREAS, Chapter 2.19 of the Metro Code Relating to Advisory Committees; Section 2.19.019 provides for a Water Resources Policy Advisory Committee (WRPAC); and

WHEREAS, Section 2.19.019 authorizes representatives and alternates for Committee membership; and

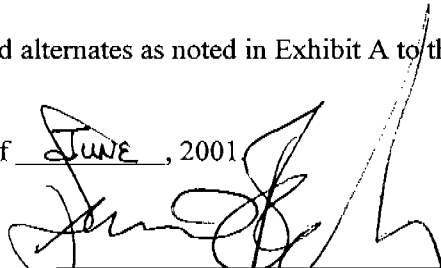
WHEREAS, All WRPAC representatives and alternates must be appointed by the Executive Officer and are subject to confirmation by the Metro Council; and

WHEREAS, Vacancies have occurred in the WRPAC membership; and

WHEREAS, The Executive Officer has appointed these individuals, subject to confirmation by the Metro Council; now, therefore

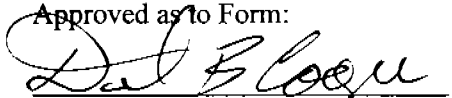
BE IT RESOLVED, That new WRPAC members and alternates as noted in Exhibit A to this resolution are confirmed to serve on WRPAC.

ADOPTED by the Metro Council this 21ST day of JUNE, 2001

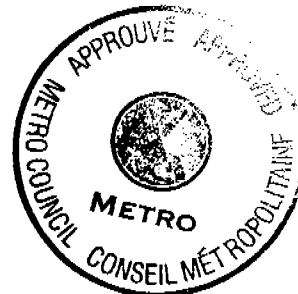


David Bragdon, Presiding Officer

Approved as to Form:



Daniel B. Cooper, General Counsel



WATER RESOURCES POLICY ADVISORY COMMITTEE ROSTER

JURISDICTION/ ORGANIZATION	MEMBER NAME & ADDRESS & NOS.	ALTERNATE NAME & ADDRESS & NOS.
<p>1. Metro Councilor – Chair</p> <p>Voting Members (27 total; quorum is 14 members)</p>	<p>Chair Susan McLain Metro Council Dept. 600 NE Grand Ave. Portland OR 97232-2786 Phone: 797-1553 Fax: 797-1793 "mclains@metro.dst.or.us"</p>	<p>None</p>
<p>2. Management Agency – Water Supply – Tualatin Watershed – Tualatin Valley Water District</p>	<p>Todd Heidgerken Intergovernmental Relations Coordinator PO Box 745 Beaverton, OR 97075 Phone: 503-642-1511 Fax: 503-848-3013 "toddh@tvwd.org"</p>	<p>Greg DiLoreto PO Box 745 Beaverton, OR 97075 Phone: 642-1511 Fax: 649-2733 "greg@tvwd.tualatin.or.us"</p>
<p>3. Management Agencies – Water Supply – Clackamas Watershed – Clackamas River Water</p>	<p>Dale Jutila PO Box 2439 Clackamas OR 97015-2439 Phone: 722-9221 Fax: 656-7086 "djutila@crwater.com"</p>	<p>Alan Fletcher PO Box 2439 Clackamas OR 97015-2439 Phone: 722-9222 Fax: 656-7086 "afletcher@crwater.com"</p>
<p>4. Management Agencies – Water Supply – Lower Willamette Watershed – Portland Water Bureau</p>	<p>Lorna Stickel 1001 SW 5th Ave., #450 Portland OR 97204-1147 Phone: 823-7502 Fax: 823-7269 "lstickel@water.ci.portland.or.us"</p>	<p>Rebecca Geisen 1001 SW 5th Ave., #450 Portland, OR 97204-1147 Phone: 823-7493 Fax: 823-7269 "rgeisen@water.ci.portland.or.us"</p>
<p>5. Management Agencies – Wastewater & Surface Water – Lower Willamette Watershed – Unified Sewerage Agency</p>	<p><u>Craig Dye</u> <u>Planning Division Manager</u> <u>155 N 1st Ave. Ste. 270</u> <u>Hillsboro, OR 97124</u> <u>Phone: 503-846-3755</u> <u>Fax: 503-846-3525</u> "DyeC@USA-CleanWater.org"</p>	<p>Kendra Smith Program Manager 155 N. 1st Ave., #270 Hillsboro, OR 97124 Phone: 503-844-8118 Fax: 503-640-3525 "ksmith@usa-cleanwater.org"</p>
<p>6. Management Agencies – Wastewater – Clackamas Watershed – Oak Lodge Sanitary District</p>	<p><u>R. Kent Squires</u> <u>General Manager</u> <u>14611 SE River Road</u> <u>Milwaukie, OR 97267-1198</u> <u>Phone: 653-1653</u> <u>Fax: 653-0586</u> rksquires@olsd.net</p>	<p><u>Walter C. Mintkeski</u> <u>Mgr. Of Planning & Engineering</u> <u>14611 SE River Road</u> <u>Milwaukie, OR 97267-1198</u> <u>Phone: 503-653-1653</u> <u>Fax: 503-653-0586</u> Wcmintkeski@olsd.net</p>
<p>7. Management Agencies – Wastewater – Lower Willamette Watershed – Gresham Dept. of Environmental Services</p>	<p>Mel Miracle Stormwater Division Manager 1333 NW Eastman Parkway Gresham OR 97030-3813 Phone: 618-2433 Fax: 661-5927 "miracle@ci.gresham.or.us"</p>	<p>Guy Graham Wastewater Svcs. Div. Mgr. 1333 NW Eastman Parkway Gresham OR 97030-3813 Phone: 618-2438 Fax: 661-5927 "graham@ci.gresham.or.us"</p>
<p>8. Management Agencies – Surface Water/Urban – Clackamas Watershed – Clackamas County Water Environment Services</p>	<p>Michael Read 16770 SE 82nd Drive #441 Clackamas OR 97015 Phone: 503-353-4560 Fax: 503-353-4565 "jmread@co.clackamas.or.us"</p>	<p>Ela Whelan 16770 SE 82nd Drive #441 Clackamas OR 97015 Phone: 503-353-4575 Fax: 503-353-4599 "elaw@co.clackamas.or.us"</p>

9. Management Agencies – Surface Water/Urban – Lower Willamette Watershed – Portland BES	Vacant/waiting for notification of new member	Dave Kliewer 1120 SW Fifth Ave., #1100 Portland OR 97204-1972 Phone: 823-7213 Fax: 823-6995 "davek@bes.ci.portland.or.us"
10. Management Agencies – Surface Water/Agriculture – Tualatin Watershed – Washington County SWCD	<u>Terry Peters</u> <u>District Director</u> <u>3225 Oakcrest Dr.</u> <u>Forest Grove, OR 97116</u> <u>503-357-6382</u> <u>"tejope@hotmail.com"</u>	Vacant
11. Management Agencies – Surface Water/Agriculture – Clackamas Watershed – Clackamas County SWCD	Michael Weinberg 18714 S. Springwater Road Estacada, OR 97023 Phone: 631-7901 Fax: 650-2367 "MikeJWein@aol.com"	<u>Randy Stinson</u> <u>Manager</u> <u>256 Warner-Milne Rd.</u> <u>Oregon City, OR 97045</u> Phone: 503-656-3499, ext. 110 "randy-stinson@or.nacdn.net.org"
12. Management Agencies – Surface Water/Agriculture – Lower Willamette Watershed – East Multnomah SWCD	Marty Mitchell 7306 SE Main Portland, OR 97215 Phone: 257-9359 Fax: 255-5824 "mmitchell@teleport.com"	Clifton Deal 735 SE Hale Place Gresham, OR 97080 Phone: 503-661-4392 Fax: Same "cdeal@compuserve.com"
13. Management Agencies – Surface Water/Agriculture – West Multnomah SWCD	Vacant	Vacant
14. Special Interests – Environmental – Oregon Environmental Council	WITHDREW FROM WRPAC EFFECTIVE 7/3/00	
15. Special Interests – Environmental – Portland Audubon Society	Mike Houck 5151 NW Cornell Road Portland OR 97210 Phone: 292-6855 ext. 111 Fax: 292-1021 "houckm@teleport.com"	Jacqueline Dingfelder For the Sake of the Salmon 319 SW Washington St., #706 Portland, OR 97204 Phone: (503) 223-8511 Fax: (503) 223-8544 "dingfelder@4sos.org"
16. Special Interests – Environmental – Environmental Member At Large	John LeCavalier Environmental Learning Center 19600 S Molalla Ave. Oregon City, OR 97045 Phone: 503-657-6958 ext. 2357 Fax: 503-650-6669 "johnl@clackamas.cc.or.us"	Vacant
17. Special Interests – Environmental – Fishery Interest – Native Fish Society	Jeffry Gottfried 7040 SW 84 th Ave. Portland OR 97223-7364 Phone: 246-8916 "salmon@teleport.com"	Guy Orcutt 4041 NE 22nd Ave. Portland OR 97212-1504 Phone: 280-0413 Fax (Call first): 280-0413 "gsorcutt@aol.com"

18. Additional Cities – One City for Clackamas County – Oregon City/Lake Oswego	Nancy Kraushaar City of Oregon City City Engineer/Public Works Director PO Box 3040 Oregon City OR 97045-0304 Phone: 503-657-0891 ext. 185 Fax: 503-657-7892 "nancy-k@ci.oregon-city.or.us"	Mark Schoening City of Lake Oswego PO Box 369 Lake Oswego, OR 97034 Phone: 635-0274 Fax: 635-0269 "mschoening@ci.oswego.or.us"
19. Additional Cities – One City for Washington County – Beaverton/Tualatin	David Winship City of Beaverton PO Box 4755 Beaverton OR 97076-4755 Phone: 526-2222 Fax: 526-2479 "dwinship@ci.beaverton.or.us"	Mike McKillip City of Tualatin PO Box 369 Tualatin OR 97062-0369 Phone: 692-2000 Fax: 692-5421 "mmckillip@ci.tualatin.or.us"
20. Metro Greenspaces Advisory Committee	Seth Tane 13700 NW Newberry Road Portland OR 97231-2210 Phone: 286-6339 Fax: 735-0337 "carolina@teleport.com"	Rick Charriere 19595 S Fischers Mill Road Oregon City OR 97045-9687 Phone 631-8140 Fax: 655-1726
21. Industrial Organization – Homebuilders Assn.	Andrew Stamp Schwabe Williamson & Wyatt 1211 SW 5 th Ave., Suite 1700 Portland, OR 97204-3795 Phone: 503-222-9981 Fax: 503-796-2900 "astamp@schwabe.com"	None
22. Industrial Organization – High Tech Business	Vacant	Vacant
23. Nursery Operator Business	Brad Bloes Panzer Nursery Inc. 17980 W Baseline Road Beaverton OR 97006 Phone: 645-1185 Fax: 629-9023	None
24. Citizens – Tualatin Watershed	<u>Sue Marshall (pending resolution)</u> <u>Tualatin Riverkeepers</u> <u>16340 SW Beef Bend Rd.</u> <u>Sherwood, OR 97140</u> <u>Phone: 503-590-5813</u> <u>Fax: 503-590-6702</u> <u>suemarshall@tualatinriverkeepers.org</u>	April Olbrich Tualatin River Watershed Council 17960 SW Kinnaman #8 Aloha OR 97007 Phone: 649-4901 Fax: 797-1792 "olbricha@metro.dst.or.us"
25. Citizens – Clackamas Watershed	Michael Carlson Clackamas River Basin Council Watershed Coordinator PO Box 1869 Clackamas, OR 97015 Phone: 503-650-1256 Fax: 503-657-8955 "crbc@teleport.com"	Lowell Hanna Clackamas River Basin Council Clackamas River Water PO Box 2439 Clackamas OR 97015-2439 Phone: 722-9220 "lhanna@crwater.com"
26. Citizens – Lower Willamette Watershed	Vacant	Liz Callison Tryon Resource Management Partnership 6039 SW Knightsbridge Drive Portland OR 97219-4959 Phone: 503-244-0641 Fax: Same "callison@teleport.com"

27. Citizens – Developer	TBA	TBA
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NON-VOTING MEMBERS (13 Total)		
1. Dept. of Land Conservation & Development	Jim Sitzman 45937 NW Hartwick Road Banks, OR 97106-8860 Phone: 503-324-7144 Fax: 503-324-7144	None
2. US Army Corps of Engineers	Vacant	None
3. Port of Portland	Dorothy Sperry PO Box 3529 Portland, OR 97208-3529 Phone: 944-7642 Fax: 944-7466 "sperrd@portptld.com"	Mary Gibson PO Box 3529 Portland OR 97208-3529 Phone: 503-944-7519 Fax: 503-944-7466 "gibsom@portptld.com"
4. Environmental Protection Agency	Ralph Rogers 811 SW 6th Ave. #300 Portland OR 97204-1315 Phone: 326-3250 Fax: 326-3399 "rogers.ralph@epamail.epa.gov"	None
5. Portland General Electric	Dave Heintzman 121 SW Salmon St. Portland OR 97204-2901 Phone: 464-8162 Fax: 464-2944 "david_heintzman@pgn.com"	Gary Hackett 121 SW Salmon St. Portland OR 97204-2901 Phone: 464-8005 Fax: 464-2285 "gary_hackett@pgn.com"
6. National Estuary Program – Lower Columbia River Estuary Program	Debrah Marriott 811 SW Naito Parkway, #120 Portland OR 97204 Phone: 503-226-1565 Fax: 503-226-1580 marriott.debrah@lcrep.org	Chris Hathaway 811 SW Naito Parkway, #120 Portland, OR 97204 Phone: 503-226-1565 Fax: 503-226-1580 "hathaway.chris@lcrep.org"
7. Oregon Dept. of Environmental Quality	Andy Schaedel Water Quality Mgr., NW Region 2020 SW 4 th Ave. #400 Portland OR 97201-4987 Phone: 229-6121 Fax: 229-6957 "SCHAEDEL.Andrew.L@deq.state.or.us"	Rob Burkhart Tualatin Basin Coordinator, NW Region 2020 SW 4 th Ave., Ste. 400 Portland, OR 97201-4987 Phone: 503-229-5566 Fax: 503-229-6957 "Burkhart.Robert@deq.state.or.us"
8. Oregon Water Resources Dept.	Bill Fujii (pending resolution) 158 12th St. NE Salem OR 97310-0210 Phone: (503) 378-8455 Ext. 254 Fax: (503) 378-8130 "william.h.fujii@wrd.state.or.us"	Dave Jarrett (pending resolution) 158 12 th St. NE Salem OR 97310-0210 Phone: 503-378-3739 Fax: 503-378-8130
9. Oregon Dept. of Agriculture	Jim Johnson Land Use and Water Planning Coordinator Natural Resources Division 635 Capitol St., NE Salem, OR 97301-2532 Phone: 503-986-4706 Fax: 503-986-4730 "jjohnson@oda.state.or.us"	None

10. Oregon Dept. of Forestry	Ken Kushman Molalla Field Office 14995 S Hwy. 211 Molalla OR 97038 Phone: 829-2216	None
11. Oregon Dept. of Fish & Wildlife	Greg Robart Northwest Region 17330 SE Evelyn St. Clackamas OR 97015 Phone: 657-2000 Ext. 241 Fax: 657-2050 "gregory.p.robart@state.or.us"	None
12. US Fish & Wildlife Service	Jennifer Thompson 2600 SE 98 th Ave., Suite 100 Portland OR 97266 Phone: 231-6179 Fax: 231-6195 "Jennifer_L_Thompson@r1.fws.gov"	John Marshall 2600 SE 98 th Ave., Suite 100 Portland OR 97266 Phone: 231-6179 Fax: 231-6195 "john_marshall@fws.gov"
13. Natural Resources Conservation Seat – Natural Resources Conservation Service	Steve Fedje 2115 SE Morrison St. Portland, OR 97214 Phone: 231-2270 Fax: 231-2271 "steve.fedje@or.usda.gov"	None
➤ METRO STAFF	Mark Turpel Long Range Planning Manager Planning Dept. 600 NE Grand Ave. Portland, OR 97232-2736 Phone: 503-797-1734 Fax: 503-797-1911 Turpelm@metro.dst.or.us	Paul Ketcham Principal Regional Planner Planning Dept. 600 NE Grand Ave. Portland, OR 97232-2736 Phone: 797-1726 Fax: 797-1911 "ketcham@metro.dst.or.us"
If your data/info changes, contact Paulette Allen Copperstone ASAP PLEASE.	Paulette Allen Copperstone Program Assistant 2 Planning Dept. 600 NE Grand Ave. Portland OR 97232-2736 Phone: 797-1562 Fax: 797-1911 "copperstonep@metro.dst.or.us"	

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Corrected/Updated 2/11/97; 7/21/97; 9/9/97; 9/23/97; 12/1/97; 3/1/98; 5/8/98; 12/17/98; 3/12/99; 5/20/99; 6/22/99; 8/11/99; 9/20/99; 10/27/99; 11/10/99; 11/17/99; 12/13/99; 1/10/00; 2/14/00; 3/13/00; 4/20/00; 5/23/00; 8/8/00; 10/3/00; 11/9/00; 1/8/01; 4/6/01

STAFF REPORT

RESOLUTION NO. 01-3081, FOR THE PURPOSE OF CONFIRMING THE APPOINTMENT OF CRAIG DYE, KENT SQUIRES, WALTER MINTKESKI, TERRY PETERS, RANDY STINSON, SUE MARSHALL, ROB BURKHART, BILL FUJII AND DAVE JARRETT TO THE WATER RESOURCES POLICY ADVISORY COMMITTEE

Date: June 18, 2001

Presented by: Andy Cotugno/Mark Turpel

BACKGROUND INFORMATION

Per Metro Code Section 2.19.019, the following persons have been nominated by the appropriate agency to fill the following vacancies on WRPAC. The Executive has accepted the nominations and has appointed the following individuals subject to Council confirmation:

Voting Positions:

Seat No. 5. Management Agencies – Water Supply – Clackamas Watershed – Clackamas River Water: Craig Dye replaces Bill Gaffi as USA’s primary representative; Kendra Smith remains the alternate;

Seat No. 6. Management Agencies – Wastewater – Clackamas Watershed – Oak Lodge Sanitary District: Kent Squires moves up from alternate, replacing Tom Sandwick, and the new alternate for the position is Walter Mintkeski;

Seat No. 10. Management Agencies – Surface Water/Urban – Lower Willamette Watershed – Washington County SWCD: Terry Peters fills an existing vacancy;

Seat No. 11. Management Agencies – Surface Water/Agriculture – Clackamas Watershed – Clackamas County SWCD: Randy Stinson is appointed as the alternate for Michael Weinberg;

Seat No. 24. Citizens – Tualatin Watershed: Sue Marshall, Tualatin Riverkeepers, is appointed as the main member; April Olbrich, Tualatin River Watershed Council, remains the alternate.

Non-voting Positions:

Seat No. 7. Oregon Dept. of Environmental Quality: Rob Burkhart is the new alternate for Andy Schaedel; and

Seat No. 8. Oregon Water Resources Dept.: Bill Fujii moves up to main member with Dave Jarrett becoming his alternate.

EXECUTIVE OFFICER’S RECOMMENDATION

The Executive Officer recommends approval of Resolution No. 01-3081.