

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF CONFIRMING THE) RESOLUTION NO. 02- 3175
APPOINTMENTS OF RON CARLEY, CLIFTON)
DEAL, LINDA DOBSON, REBECCA GEISEN,) Introduced by Executive Officer Mike Burton
CHRIS HATHAWAY, LYNNE KENNEDY, JOEL)
KOMAREK, DEBRAH MARRIOTT, CHRIS)
NOBLE, LORNA STICKEL AND TOM WOLF)
TO THE WATER RESOURCES POLICY)
ADVISORY COMMITTEE)

WHEREAS, Chapter 2.19 of the Metro Code Relating to Advisory Committees, Section 2.10.019 provides for a Water Resources Policy Advisory Committee (WRPAC); and

WHEREAS, Section 2.10.019 authorizes representatives and alternates for Committee membership; and

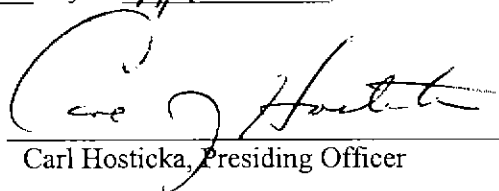
WHEREAS, All WRPAC representatives and alternates must be appointed by the Executive Officer and are subject to confirmation by the Metro Council; and

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,

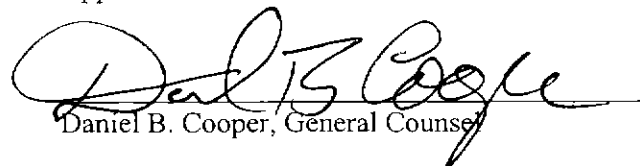
BE IT RESOLVED, That the Metro Council confirms the WRPAC members and alternates as noted in Exhibit A to this resolution to serve on WRPAC.

ADOPTED by the Metro Council this 11th day of April, 2002.

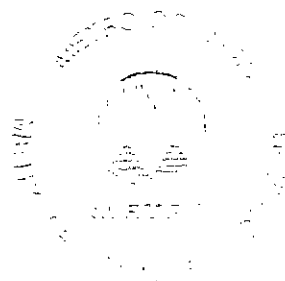


Carl Hosticka, Presiding Officer

Approved as to Form:


Daniel B. Cooper, General Counsel

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WATER RESOURCES POLICY ADVISORY COMMITTEE ROSTER
March 2002 (Pending Council Approval)

| JURISDICTION/ ORGANIZATION | MEMBER NAME & ADDRESS & NOS. | ALTERNATE NAME & ADDRESS & NOS. |
|---|---|--|
| 1. Voting Members (27 total; a quorum is 14 members) | 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" | None |
| 2. Tualatin Valley Water District | Todd Heidgerken Intergovernmental Relations Coordinator PO Box 745 Beaverton, OR 97075 Phone: 503-642-1511 Fax: 503-848-3013 "toddh@tvwd.org" | Greg DiLoreto PO Box 745 Beaverton, OR 97075 Phone: 642-1511 Fax: 649-2733 "greg@tvwd.tualatin.or.us" |
| 3. Clackamas River Water | Dale Jutila PO Box 2439 Clackamas OR 97015-2439 Phone: 722-9221 Fax: 656-7086 "djutila@crwater.com" | Alan Fletcher PO Box 2439 Clackamas OR 97015-2439 Phone: 722-9222 Fax: 656-7086 "afletcher@crwater.com" |
| 4. Portland Water Bureau | <u>Rebecca Geisen</u> <u>1001 SW 5th Ave., #450</u> <u>Portland, OR 97204-1147</u> <u>Phone: 823-7493</u> <u>Fax: 823-7269</u> <u>"rgeisen@water.ci.portland.or.us"</u> | <u>Lorna Stickel</u> <u>1001 SW 5th Ave., #450</u> <u>Portland OR 97204-1147</u> <u>Phone: 823-7502</u> <u>Fax: 823-7269</u> <u>"lstickel@water.ci.portland.or.us"</u> |
| 5. CleanWater Services (formerly USA) (sewerage & surface water) | Craig Dye Planning Division Manager 155 N 1 st Ave., Suite 270 Hillsboro OR 97124 Phone: 503-846-3755 Fax: 503-846-3525 "dyec@cleanwaterservices.org" | Kendra Smith Program Manager 155 N. 1 st Ave., #270 Hillsboro, OR 97124 Phone: 503-844-8118 Fax: 503-640-3525 "ksmith@usa-cleanwater.org" |
| 6. Oak Lodge Sanitary District | R. Kent Squires General Manager 14611 SE River Road Milwaukie, OR 97267-1198 Phone: 653-1653 Fax: 653-0586 Rksquires@olsd.net | Walt Mintkeski Mgr. Of Planning & Engineering 14611 SE River Road Milwaukie, OR 97267-1198 Phone: 503-653-1653 Fax: 503-653-0586 Wcmintkeski@olsd.net |
| 7. Gresham Dept. of Environmental Services | Carrie Pak Stormwater Division Manager 1333 NW Eastman Parkway Gresham, OR 97030-3813 Phone: 503-618-2583 Fax: 503-665-6825 Carrie.Pak@ci.gresham.or.us | <u>Lynne Kennedy</u> <u>Water Resources Program Manager</u> <u>1333 NW Eastman Parkway</u> <u>Gresham, OR 97030-3813</u> <u>Phone: 503-618-2634</u> <u>Fax: 503-665-6825</u> <u>Lynne.Kennedy@ci.gresham.or.us</u> |
| 8. Water Environment Services of Clackamas County | Michael Read 16770 SE 82nd Drive #441 Clackamas OR 97015 Phone: 503-353-4560 Fax: 503-353-4565 "jmread@co.clackamas.or.us" | Ela Whelan 16770 SE 82nd Drive #441 Clackamas OR 97015 Phone: 503-353-4575 Fax: 503-353-4599 "elaw@co.clackamas.or.us" |

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| 9. Portland Bureau of Environmental Services | <u>Linda Dobson</u> 1120 SW 5 th Ave., Ste. 1000 Portland, OR 97204-1912 Phone: 503-823-7640 Fax: 503-823-6995 lindado@bes.ci.portland.or.us | Dave Kliewer 1120 SW Fifth Ave., Ste. 1100 Portland OR 97204-1972 Phone: 823-7213 Fax: 823-6995 "davek@bes.ci.portland.or.us" |
| 10. Washington County Soil & Water Conservation District | Terry Peters District Director 3225 Oakcrest Dr. Forest Grove, OR 97116 503-357-6382 "tejope@hotmail.com" | Vacant |
| 11. Clackamas County Soil & Water Conservation District | Michael Weinberg 18714 S. Springwater Road Estacada, OR 97023 Phone: 631-7901 Fax: 650-2367 "MikeJWein@aol.com" | Randy Stinson Manager 256 Warner-Milne Rd. Oregon City, OR 97045 Phone: 503-656-3499, ext. 110 "randy-stinson@or.nacdn.net" |
| 12. East Multnomah County Soil & Water Conservation District | Clifton Deal 735 SE Hale Place Gresham, OR 97080 Phone: 503-661-4392 Fax: 503-661-4392 "cdeal@compuserve.com" | Vacant |
| 13. West Multnomah County Soil & Water Conservation District | Vacant | Vacant |
| 14. Oregon Environmental Council | WITHDREW FROM WRPAC EFFECTIVE 7/3/00 | |
| 15. Portland Audubon Society | Mike Houck Urban Naturalist 5151 NW Cornell Road Portland OR 97210 Phone: 292-6855 ext. 111 Fax: 292-1021 "houckm@teleport.com" | <u>Ron Carley</u> Urban Conservationist 5151 NW Cornell Road Portland, OR 97210 Phone: 503-292-6855, ext. 112 Fax: 503-292-1021 Rcarley@audubonportland.org |
| 16. Environmental Member at Large | Tom Wolf Oregon Council Trout Unlimited 22875 NW Chestnut Hillsboro, OR 97124 Phone: 503-640-2123 tmilowolf@msn.com | Vacant |
| 17. Fishery Interest – Native Fish Society | Vacant | Vacant |
| 18. Cities of Clackamas County | Nancy Kraushaar City of Oregon City PO Box 3040 Oregon City OR 97045 Phone: 503-657-0891 ext. 185 Fax: 503-657-7892 "nancy-k@ci.oregon-city.or.us" | <u>Joel Komarek</u> Asst. City Engineer City of Lake Oswego PO Box 369 Lake Oswego OR 97034-0369 "jkomarek@ci.oswego.or.us" |

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| 19. Cities of Washington County | 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. Regional Parks and Greenspaces Advisory Committee | Chris Noble <u>20118 NE Interlachen Lane</u> <u>Fairview, OR 97204</u> <u>Phone: 503-667-6042</u> <u>chris.noble@worldnet.att.net</u> | Vacant |
| 21. Homebuilders Association | Andrew Stamp Martin Bischoff 888 SW 5 th Ave., Suite 900 Portland OR 97204 Phone: 503-224-3113 "astamp@martinbischoff.com" | Vacant |
| 22. High Tech Business | Vacant | Vacant |
| 23. Nursery Operator | Vacant | None |
| 24. Citizen: Tualatin River Watershed | Sue Marshall Tualatin Riverkeepers 16340 SW Beef Bend Rd. Sherwood, OR 97140 Phone: 503-590-5813 Fax: 503-590-6702 <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. Citizen: Clackamas River Watershed | Michael Carlson Clackamas River Basin Council Coordinator PO Box 1869 Clackamas, OR 97015 Phone: 503-650-1256 Fax: 503-657-8955 <u>Crbc@clackamasriver.org</u> | Lowell Hanna Clackamas River Basin Council Clackamas River Water PO Box 2439 Clackamas OR 97015-2439 Phone: 722-9220 "lhanna@crwater.com" |
| 26. Citizen: Lower Willamette River Watershed | Vacant | Liz Callison Tryon Resource Management Partnership 6039 SW Knightsbridge Drive Portland OR 97219-4959 Phone: 503-244-0641 Fax: Same <u>Info@westmultconserve.org</u> |
| 27. Citizen Developer | TBA | TBA |

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| NON-VOTING MEMBERS (13 Total) | | |
| 1. Dept. of Land Conservation & Development | Vacant | Vacant |
| 2. US Army Corps of Engineers | Vacant | Vacant |
| 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" | Vacant |
| 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. Lower Columbia River Estuary Partnership | <u>Chris Hathaway</u> <u>811 SW Naito Parkway, Ste. 120</u> <u>Portland, OR 97204</u> <u>Phone: 503-226-1565</u> <u>Fax: 503-226-1580</u> <u>"hathaway.chris@lcrep.org"</u> | <u>Debrah Marriott</u> <u>811 SW Naito Parkway, Ste. 120</u> <u>Portland OR 97204</u> <u>Phone: 503-226-1565</u> <u>Fax: 503-226-1580</u> <u>Marriott.debrah@lcrep.org</u> |
| 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 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 158 12 th St. NE Salem OR 97310-0210 Phone: 503-378-3739 Fax: 503-378-8130 dave.e.jarrett@ wrd.state.or.us |

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| 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" | Vacant |
| 10. Oregon Dept. of Forestry | Ken Kushman Molalla Field Office 14995 S Hwy. 211 Molalla OR 97038 Phone: 829-2216 | Vacant |
| 11. Oregon Dept. of Fish & Wildlife | Vacant | Vacant |
| 12. US Fish & Wildlife Service | Jennifer Thompson 2600 SE 98 th Ave., Ste. 100 Portland OR 97266 Phone: 231-6179 Fax: 231-6195 "Jennifer_L_Thompson@r1.fws.gov" | John Marshall 2600 SE 98 th Ave., Ste. 100 Portland OR 97266 Phone: 231-6179 Fax: 231-6195 "john_marshall@fws.gov" |
| 13. Natural Resources Conservation Service | Vacant | Vacant |
| > METRO STAFF (Members with no e-mail: Brad Bloes, Dick Kover, Rick Charriere, Ken Kushman) | Mark Turpel 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 Copperstone ASAP | Paulette 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; 7/16/01;
7/23/01; 9/10/01; 10/16/01; 1/16/02; 3/4/02

NATURAL RESOURCES COMMITTEE REPORT

CONSIDERATION OF RESOLUTION NO. 02-3175, FOR THE PURPOSE OF CONFIRMING THE APPOINTMENTS OF RON CARLEY, CLIFTON DEAL, LINDA DOBSON, REBECCA GIESEN, CHRIS HATHAWAY, LYNNE KENNEDY, JOEL KOMAREK, DEBRAH MARRIOTT, CHRIS NOBLE, LORNA STICKEL AND TOM WOLD TO THE WATER RESOURCES POLICY ADVISORY COMMITTEE

Date: April 5, 2002

Presented by: Councilor McLain

Committee Action: At its April 3, 2002 meeting, the Natural Resources Committee voted 4-0 to recommend Council adoption of Resolution 02-3175. Voting in favor: Councilors Atherton, Bragdon, Park and McLain.

Background: A number of vacancies exist in WRPAC, an advisory committee that reports to the Metro Council in matters of water and the environment. Participating agencies have nominated individuals to fill the vacancies. The Executive Officer has accepted the nominations and made appointments, subject to Council confirmation.

Committee Issues/Discussion: There was no public or committee discussion.

- Existing Law: Metro code section 2.19.019.
- Budget Impact: None

STAFF REPORT

IN CONSIDERATION OF RESOLUTION NO. 02-3175, FOR THE PURPOSE OF CONFIRMING THE APPOINTMENTS OF RON CARLEY, CLIFTON DEAL, LINDA DOBSON, REBECCA GEISEN, CHRIS HATHAWAY, LYNNE KENNEDY, JOEL KOMAREK, DEBRAH MARRIOTT, CHRIS NOBLE, LORNA STICKEL AND TOM WOLF TO THE WATER RESOURCES POLICY ADVISORY COMMITTEE

Date: March 4, 2002

Prepared by: Andy Cotugno/Mark Turpel

BACKGROUND

Per Metro Code Section 2.19.019, the following persons have been nominated by the appropriate agency/entity to fill the following vacancies on the Water Resources Policy Advisory Committee (WRPAC). The Executive Officer has accepted the nominations and has appointed the following individuals subject to Council confirmation:

VOTING SEATS:

Seat No. 4: Portland Water Bureau – Rebecca Geisen and Lorna Stickel are switching seats to become the member and alternate, respectively.

Seat No. 7: Gresham Dept. of Environmental Services – The City of Gresham has nominated Lynne Kennedy, Water Resources Program Manager, to be Carrie Pak's alternate.

Seat No. 9: Portland Bureau of Environmental Services – Portland BES has nominated Linda Dobson to be their representative on WRPAC; Dave Kliewer remains the alternate.

Seat No. 12: East Multnomah County Soil & Water Conservation District – Clifton Deal is moving from the alternate position to the representative position to replace Marty Mitchell who has resigned.

Seat No. 15: Portland Audubon Society – Ron Carley replaces Jacqueline Dingfelder as Mike Houck's alternate.

Seat No. 16: Environmental Member at Large – Tom Wolf, Oregon Council Trout Unlimited, is replacing John LeCavalier, Environmental Learning Center, who has resigned.

Seat No. 18: Cities of Clackamas County – Joel Komarek, Lake Oswego, replaces Mark Schoening, also of Lake Oswego, as Nancy Kraushaar's alternate.

Seat No. 20: Regional Parks and Greenspaces Citizen Advisory Committee – Chris Noble replaces Seth Tane whose term on the RPAC CAC has expired.

NON-VOTING SEATS:

Seat No. 6: Lower Columbia River Estuary Partnership – Chris Hathaway, Director of Watershed Programs, and Debrah Marriott, Executive Director, are switch seats to become the member and alternate, respectively.

ANALYSIS/INFORMATION

1. **Known Opposition** – There is no known opposition.
2. **Legal Antecedents** - This has legal antecedents in prior resolutions to appoint members to WRPAC.
3. **Anticipated Effects** – Filling WRPAC vacancies.
4. **Budget Impacts** – None.

RECOMMENDED ACTION

The Executive Officer recommends approval of Resolution No. 02-3175.

M E M O R A N D U M

600 NORTHEAST GRAND AVENUE | PORTLAND, OREGON 97232 2736
TEL 503 797 1700 | FAX 503 797 1797

RESOLUTION NO. 02- 3175
STAFF REPORT
ATTACHMENT 1



METRO

DATE: February 20, 2002
TO: Chair Susan McLain
Water Resources Policy Advisory Committee
FROM: Paulette Copperstone, Program Assistant 2 *pac*
RE: **WRPAC VACANCIES AND PROPOSED NOMINEES**

As noted in the WRPAC Bylaws:

Section 2. Appointment and Tenure.

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.

i. When action is about to take place to fill a pending vacancy, the vacancy will be listed as a WRPAC agenda item, prior to solicitation of nominees.

ii. The name(s) of the nominee(s) selected for Council approval will be listed as a WRPAC agenda item, prior to Council action.

iii. Growth Management Services Department staff will keep a list of organizations and individuals that are notified when vacancies occur. The list will be updated annually.

The following list contains nominees and suggested candidates for vacant seats:

Seat No. 4: At the January 28, 2002 WRPAC meeting, Rebecca Geisen indicated that she and Lorna Stickel wished to switch their seats on WRPAC – Rebecca Geisen becoming the primary member and Lorna Stickel becoming the alternate.

Seat No. 7: The City of Gresham has nominated Lynne Kennedy, Water Resources Program Manager, to be Carrie Pak's alternate.

Seat No. 9: The City of Portland has nominated Linda Dobson, Bureau of Environmental Services, to be their primary member with Dave Kliever remaining the alternate.

Seat No. 12: Marty Mitchell has resigned from WRPAC. The East Multnomah County Soil & Water Conservation District has nominated her alternate, Clifton Deal, to be their primary member.

Seat No. 15: Mike Houck has indicated that Ron Carley, Portland Audubon Society, should serve as his alternate rather than Jacqueline Dingfelder.

Seat No. 16: John LeCavalier has also resigned. A broad solicitation was done of interested citizens and groups and Tom Wolf, Oregon Council Trout Unlimited, has indicated his readiness to serve dependent on WRPAC's approval.

MEMO
February 20, 2002
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Seat No. 18: Mark Schoening has left the City of Lake Oswego and they have nominated Joel Komarek to serve as Nancy Kraushaar's alternate.

Seat No. 20: Seth Tane's membership with the Regional Parks and Greenspaces Advisory Committee expires in March and Chris Noble has been nominated to fill his seat.

In addition to considering the nominees listed above, it would be helpful in light of the WRPAC bylaws change requirement of 30 days notice to also discuss Multnomah County's request to have a seat on WRPAC. Mike Powers made this request at the January 28, 2002 meeting so that Multnomah County can give input on regional water issues. If discussed at the February meeting, WRPAC could possibly take action on that request at the March meeting.

Thank you. If you have any comments or questions, don't hesitate to contact me at 503-797-1562 or Mark Turpel at 503-797-1734.

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