

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF REORGANIZING)
THE METRO COUNCIL)
)
)
)
)

RESOLUTION NO. 97-2444

Introduced by
Presiding Officer
Jon Kvistad

WHEREAS, Pursuant to Section 16 of the 1992 Metro Charter and Chapter 2.01 of the Metro Code, the Council has re-elected Councilor Kvistad to serve as its presiding officer during 1997; and


WHEREAS, The presiding officer has appointed councilors to serve as members of the standing committees of the Council and has appointed councilors to serve as members of other Council-related committees or positions; now, therefore,

BE IT RESOLVED,

1. That the existing standing committees created by the Council pursuant to previously adopted resolutions are continued with the same purpose and authority.
2. That the Council confirms and acknowledges the presiding officer's authority to appoint and remove standing committee members. The list of committee members as appointed by the Presiding Officer is as described in Exhibit "A" attached hereto.
3. That the Council acknowledges the presiding officer's appointment of members to other Council-related committees or positions as described in Exhibit "B" attached hereto.

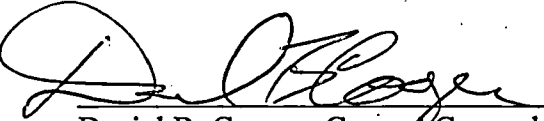
4. That the regular meeting schedule for the Council and each standing committee shall be as described in Exhibit "C" attached hereto, except for special meetings and changes necessary to respond to holiday scheduling or other needs as determined by the presiding officer.

ADOPTED by the Metro Council this 7th day of January, 1997.



Jon Kvistad, Presiding Officer

Approved as to Form:



Daniel B. Cooper, General Counsel

jas
c:res97-2444

EXHIBIT "A"

COUNCIL STANDING COMMITTEE MEMBERSHIP*

Finance Committee: Patricia McCaig, Chair; Councilor McFarland, Vice Chair; Councilor Kvistad; Councilor McLain; Councilor Morissette; Councilor Naito, Councilor Washington.

Growth Management Committee: Councilor McLain, Chair; Councilor Naito, Vice Chair; Councilor McCaig; Councilor Morissette (Alternate).

Regional Facilities Committee: Councilor McFarland, Chair; Councilor McCaig, Vice Chair; Councilor Naito.

Regional Environmental Management Committee: Councilor Morissette, Chair; Councilor McFarland, Vice Chair; Councilor Washington; Councilor McLain (Alternate).

Transportation Planning Committee: Councilor Washington, Chair; Councilor Susan McLain, Vice Chair; Councilor Kvistad.

Governmental Affairs Committee: Councilor Naito, Chair; Councilor McCaig, Vice Chair; Councilor Morissette.

- * The presiding officer may serve as a member of a committee for which there is a vacancy as a result of a vacancy on the Council.

jas

EXHIBIT "B"

COUNCILOR ANCILLARY APPOINTMENTS

Council Parliamentarian: Councilor McFarland

Friends of the Washington Park Zoo Board of Directors: Councilor Naito; Councilor McFarland

Joint Policy Advisory Committee on Transportation: Councilor Kvistad, Chair; Councilor McLain; Councilor Washington; Councilor Morissette (Alternate); Councilor Naito (Alternate).

Metro Policy Advisory Committee: Councilor McLain; Councilor Morissette; Councilor McCaig (Alternate).

Greenspaces Citizens Advisory Committee: Councilor Naito; Councilor Washington; Councilor Kvistad.

Greenspaces Liaison: Councilor Naito.

Metro CCI Liaison: Councilor McLain; Councilor McCaig (Alternate).

Oregon Regional Council Association Board of Directors: Councilor Kvistad; Councilor Washington (Alternate).

Regional Emergency Management Policy Advisory Committee: Councilor Morissette; Councilor McFarland.

Regional Water Services Leadership Group: Councilor Kvistad; Councilor McLain; Councilor McFarland (Alternate).

Smith and Bybee Lakes Management Committee: Councilor Washington; Councilor McFarland.

Regional Environmental Management Policy Advisory Committee: Councilor Morissette, Chair; Councilor Washington.

Regional Environmental Management Rate Review Committee: Councilor Morissette, Chair; Councilor McFarland (Alternate).

SW Washington Regional Transportation Policy Committee: Councilor Washington; Councilor McLain.

South/North Steering Committee: Councilor Washington; Councilor McCaig (Alternate).

Tri-Met Committee on Accessible Transportation: Councilor Washington; Councilor Morissette.

Water Resources Policy Advisory Committee: Councilor McLain.

Westside Corridor Project Steering Group: Councilor Kvistad.

Washington County Transportation Advisory Group: Councilor Kvistad.

Neighboring Cities Grant: Councilor McLain.

Cascadia Task Force: Councilor Washington; Councilor Kvistad.

1% for Art: Councilor Naito.

Portland/Multnomah County Progress Board: Councilor McFarland.

Portland State Institute of Urban Studies: Councilor Morissette; Councilor Kvistad.

Columbia Slough Watershed Council: Councilor Washington.

Metro Central Enhancement Committee: Councilor Washington.

Metro North Portland Enhancement Committee: Councilor Washington.

jas

Page 2 of 2 -- Exhibit "B" Resolution No. 97-2444

EXHIBIT "C"

COUNCIL REGULAR MEETING SCHEDULE

Committee meetings held the first and third weeks of the month

Monday

1:30 PM Governmental Affairs Committee

3:30 PM Regional Facilities Committee

Tuesday

1:30 PM Transportation Planning Committee

3:30 PM Growth Management Committee

Wednesday

1:30 PM Regional Environmental Management Committee

3:30 PM Finance Committee

Thursday

2:00 PM Council