

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF CONFIRMING THE ) RESOLUTION NO. 02-3212  
APPOINTMENTS OF ELA WHELAN, JOHN )  
NAGY AND RICK GRUEN TO THE WATER ) Introduced by Executive Officer Mike Burton  
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

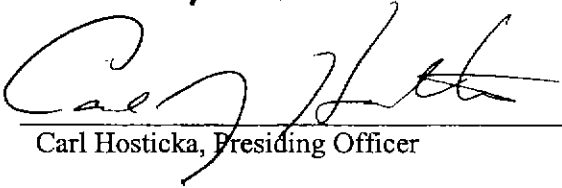
WHEREAS, Section 2.10.019 authorizes representatives and alternates for Committee membership; and

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

WHEREAS, 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 12<sup>th</sup> day of September, 2002.

  
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Carl Hosticka, Presiding Officer

Approved as to Form:

  
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Daniel B. Cooper, General Counsel

**WATER RESOURCES POLICY ADVISORY COMMITTEE ROSTER**  
**June 2002 (Pending Metro Council approval)**

<b>JURISDICTION/ ORGANIZATION</b>	<b>MEMBER NAME &amp; ADDRESS &amp; NOS.</b>	<b>ALTERNATE NAME &amp; ADDRESS &amp; NOS.</b>
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"	Vacant (5/28/02)
4. Portland Water Bureau	Rebecca Geisen 1001 SW 5 <sup>th</sup> Ave., #450 Portland, OR 97204-1147 Phone: 823-7493 Fax: 823-7269 "rgeisen@water.ci.portland.or.us"	Lorna Stickel 1001 SW 5 <sup>th</sup> Ave., #450 Portland OR 97204-1147 Phone: 823-7502 Fax: 823-7269 "lstickel@water.ci.portland.or.us"
5. CleanWater Services (formerly USA) (sewerage & surface water)	Craig Dye Planning Division Manager 155 N 1 <sup>st</sup> Ave., Suite 270 Hillsboro OR 97124 Phone: 503-846-3755 Fax: 503-846-3525 "dyec@cleanwaterservices.org"	Kendra Smith Program Manager 155 N. 1 <sup>st</sup> 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	Lynne Kennedy Water Resources Program Manager 1333 NW Eastman Parkway Gresham, OR 97030-3813 Phone: 503-618-2634 Fax: 503-665-6825 Lynne.Kennedy@ci.gresham.or.us
8. Water Environment Services of Clackamas County	Ela Whelan 9101 SE Sunnybrook Blvd, Ste. 441 Clackamas, OR 97015 Phone: 503-353-4568 Fax: 503-353-4565 "elaw@co.clackamas.or.us"	John Nagy (pending) 9101 SE Sunnybrook Blvd., Ste. 441 Clackamas, OR 97015 Phone: 503-353-4594 Fax: 503-353-4565 "johnnagy@co.clackamas.or.us"

9. Portland Bureau of Environmental Services	Linda Dobson 1120 SW 5 <sup>th</sup> Ave., Ste. 1000 Portland, OR 97204-1912 Phone: 503-823-7640 Fax: 503-823-6995 <a href="mailto:Lindado@bes.ci.portland.or.us">Lindado@bes.ci.portland.or.us</a>	Dave Kliewer 1120 SW Fifth Ave., Ste. 1100 Portland OR 97204-1972 Phone: 823-7096 Fax: 823-6995 <a href="mailto:davek@bes.ci.portland.or.us">"davek@bes.ci.portland.or.us"</a>
10. Washington County Soil & Water Conservation District	Vacant (as of 3/22/02)	Vacant
11. Clackamas County Soil & Water Conservation District	<u>Rick Gruen</u> <u>District Manager</u> 256 Warner-Milne Rd. Oregon City, OR 97045 Phone: 503-656-3499 Fax: 503-650-2367 <a href="mailto:rick-gruen@or.nacdnet.org">rick-gruen@or.nacdnet.org</a>	Mr. Clair Klock Resource Conservationist 256 Warner-Milne Rd. Oregon City, OR 97045 Phone: 503-656-3499 Fax: 503-650-2367 <a href="mailto:Clair-klock@or.nacdnet.org">Clair-klock@or.nacdnet.org</a>
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 <a href="mailto:cdeal@compuserve.com">"cdeal@compuserve.com"</a>	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 <a href="mailto:houckm@teleport.com">"houckm@teleport.com"</a>	Ron Carley Urban Conservationist 5151 NW Cornell Road Portland, OR 97210 Phone: 503-292-6855, ext. 112 Fax: 503-292-1021 <a href="mailto:Rcarley@audubonportland.org">Rcarley@audubonportland.org</a>
16. Environmental Member at Large	Tom Wolf Oregon Council Trout Unlimited 22875 NW Chestnut Hillsboro, OR 97124 Phone: 503-640-2123 <a href="mailto:tmiwolf@msn.com">tmiwolf@msn.com</a>	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 <a href="mailto:nancy-k@ci.oregon-city.or.us">"nancy-k@ci.oregon-city.or.us"</a>	Joel Komarek Asst. City Engineer City of Lake Oswego PO Box 369 Lake Oswego OR 97034-0369 <a href="mailto:jkomarek@ci.oswego.or.us">"jkomarek@ci.oswego.or.us"</a>

19. Cities of Washington County	David Winship City of Beaverton PO Box 4755 Beaverton OR 97076-4755 Phone: 526-2434 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 20118 NE Interlachen Lane Fairview, OR 97204 Phone: 503-667-6042 chris.noble@worldnet.att.net	Vacant
21. Homebuilders Association	Andrew Stamp Martin Bischoff 888 SW 5 <sup>th</sup> 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 Suemarshall@tualatinriverkeepers.org	April Olbrich Tualatin River Watershed Council Phone: 503-797-1548 Fax: 503-797-1792 "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 Crbc@clackamasriver.org	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 Info@westmultconserve.org
27. Citizen Developer	TBA	TBA

<b>NON-VOTING MEMBERS (13 Total)</b>		
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	Vacant	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	Chris Hathaway 811 SW Naito Parkway, Ste. 120 Portland, OR 97204 Phone: 503-226-1565 Fax: 503-226-1580 "hathaway.chris@lcrep.org"	Debrah Marriott 811 SW Naito Parkway, Ste. 120 Portland OR 97204 Phone: 503-226-1565 Fax: 503-226-1580 Marriott.debrah@lcrep.org
7. Oregon Dept. of Environmental Quality	Andy Schaedel Water Quality Mgr., NW Region 2020 SW 4 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> St. NE Salem OR 97310-0210 Phone: 503-378-3739 Fax: 503-378-8130 Dave.e.jarrett@ wrd.state.or.us

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 <sup>th</sup> Ave., Ste. 100 Portland OR 97266-1398 Phone: 231-6179 Fax: 231-6195 <a href="mailto:jennifer_thompson@fws.gov">jennifer_thompson@fws.gov</a>	John Marshall 2600 SE 98 <sup>th</sup> Ave., Ste. 100 Portland OR 97266-1398 Phone: 231-6179 Fax: 231-6195 <a href="mailto:John_marshall@fws.gov">John_marshall@fws.gov</a>
13. Natural Resources Conservation Service	Vacant	Vacant
<b>Metro Staff:</b>	Mark Turpel Manager Planning Dept. 600 NE Grand Ave. Portland, OR 97232-2736 Phone: 503-797-1734 Fax: 503-797-1911 <a href="mailto:Turpelm@metro.dst.or.us">Turpelm@metro.dst.or.us</a>	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 <b>ASAP PLEASE</b>	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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7/23/01; 9/10/01; 10/16/01; 1/16/02; 3/4/02; 3/18/02; 3/22/02; 5/15/02; 5/28/02

**METRO NATURAL RESOURCES COMMITTEE REPORT**

CONSIDERATION OF RESOLUTION NO. 02-3212, FOR THE PURPOSE OF CONFIRMING THE APPOINTMENTS OF ELA WHELAN, JOHN NAGY AND RICK GRUEN TO THE WATER RESOURCES POLICY ADVISORY COMMITTEE

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Date: May 10, 2002

Presented by: Councilor Atherton

**Committee Action:** At its September 4, 2002 meeting, the Metro Natural Resources Committee voted 3-0 to recommend Council adoption of Resolution 02-3212. Voting in favor: Councilors Atherton, Hosticka, and McLain

**Background:** Two vacancies on the Water Resources Policy Advisory Committee are being filled via Resolution 02-3212. These vacancies exist in seats No. 8—Water Environment Services of Clackamas County, and No.11—Clackamas County Soil & Water Conservation District. The Executive Officer has appointed the individuals, as nominated by the appropriate agency, subject to Council approval.

- Existing Law: Metro Code chapter 2.19, Relating to Advisory Committees.
- Budget Impact: There is no budget impact associated with this resolution.

**Committee Issues/Discussion:** There was no committee discussion. The chair read the names of the nominees, and the committee voted unanimously to approve.

## STAFF REPORT

IN CONSIDERATION OF RESOLUTION NO. 02-3212, FOR THE PURPOSE OF CONFIRMING THE APPOINTMENTS OF ELA WHELAN, JOHN NAGY AND RICK GRUEN TO THE WATER RESOURCES POLICY ADVISORY COMMITTEE

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Date: July 1, 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. 8: Water Environment Services of Clackamas County – Ela Whelan is moving up from alternate to replace Michael Read. Clackamas County has nominated John Nagy for the alternate seat.

Seat No. 11: Clackamas County Soil & Water Conservation District – Clackamas County has appointed Rick Gruen, District Manager, to be their member with Mr. Clair Klock remaining the alternate.

### ANALYSIS/INFORMATION

1. **Known Opposition** – There is no known opposition.
2. **Legal Antecedents** - This has legal antecedents in previous 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. 02-3212

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