

BEFORE THE COUNCIL OF THE
METROPOLITAN SERVICE DISTRICT

FOR THE PURPOSE OF EXTENDING THE) RESOLUTION NO. 84-451
TERMS OF MEMBERS FOR THE SOLID)
WASTE POLICY ALTERNATIVES COMMITTEE) Introduced by the Regional
Services Committee

WHEREAS, The two year terms of the Solid Waste Policy Alternatives Committee (SWPAC) members listed below expire in February 1984; and

WHEREAS, The Regional Services Committee recommended that the Council Assistant have sufficient time to develop alternatives for the structure and function of the Solid Waste committees of Metro; and

WHEREAS, The Council wishes to retain experienced SWPAC members for the time being to aid in its decision-making; now, therefore,

BE IT RESOLVED,

That the Council approves the appointment of the persons listed below to be members of SWPAC until August 31, 1984:

| | |
|------------------------|---------------------------|
| James Cozzetto | Collection Industry |
| Shirley Coffin | Public, Washington County |
| Howard Grabhorn | Landfill Operators |
| Robert Harris | Public, Clackamas County |
| Paul Johnson | Construction Industry |
| Gary Newbore | Landfill Operators |
| Edward Sparks | Recycling Industry |
| John Trout | Collection Industry |
| Kelly Wellington | Public, City of Portland |

ADOPTED by the Council of the Metropolitan Service District
this 23rd day of February, 1984.



Presiding Officer

DO/srb
0727C/373

Resolution No. 84-451

STAFF REPORT

Agenda Item No. 6.4

Meeting Date Feb. 23, 1984

CONSIDERATION OF A SIX-MONTH EXTENSION IN THE
TERMS OF THE PUBLIC AND INDUSTRY REPRESENTATIVES
TO THE SOLID WASTE POLICY ALTERNATIVES COMMITTEE

Date: February 9, 1984

Presented by: Daniel F. Durig

FACTUAL BACKGROUND AND ANALYSIS

The By-laws of the Solid Waste Policy Alternatives Committee (SWPAC) provide that industry representatives and general public representatives be appointed by the Presiding Officer for terms of two years. The current terms for those SWPAC members expire in February 1984.

In January, the Regional Services Committee recommended that the Council Assistant develop alternatives for the structure and function of the Solid Waste committees including SWPAC. On February 7 the Regional Services Committee voted to recommend that expiring SWPAC memberships be extended for six months. This would allow time for careful study of the structure and function while retaining experienced committee members to aid the Council in its decision-making during the coming months. Recently, staff received a communication from John Grey, the Multnomah County Public representative. He stated that he would be unable to serve any longer on SWPAC due to business commitments. It is recommended that his position be left vacant for this six-month period.

EXECUTIVE OFFICER'S RECOMMENDATION

The Executive Officer recommends that the terms of the public and industry representatives to SWPAC be extended for six months.

COMMITTEE CONSIDERATION AND RECOMMENDATION

On February 7, 1984, the Regional Services Committee recommended that the Council extend the expiring memberships for six months.

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