

BEFORE THE COUNCIL OF THE  
METROPOLITAN SERVICE DISTRICT

FOR THE PURPOSE OF EXPRESSING	)	RESOLUTION NO. 88-842
APPRECIATION TO CAROL ANN NELSON,	)	
MC KAY RICH, KEN CURTIS, CHET	)	Introduced by
GREGG, LUKE METCALFE, STANLEY P.	)	Councilor Ragsdale
HELD, JANET Y. MC COY, ANNE	)	
SCHMIDT, DICK KARNUTH, ELIZABETH	)	
ANNE BROWN, JAMES A. GIESEKING,	)	
JR., MARIE NELSON, WILLIAM PETTIS	)	
AND ALAN HOLSTED FOR SERVICE	)	
RENDERED TO THE METROPOLITAN	)	
SERVICE DISTRICT.	)	

WHEREAS, Carol Ann Nelson has been employed at Metro from November 1977 to December 31, 1987; and

WHEREAS, McKay Rich has been employed at Metro from July 1977 to December 31, 1987; and

WHEREAS, Ken Curtis has been employed at Metro from August 1977 to December 31, 1987; and

WHEREAS, Chet Gregg has been employed at Metro from May 1977 to December 31, 1987; and

WHEREAS, Luke Metcalfe has been employed at Metro from March 1977 to December 31, 1987; and

WHEREAS, Stanley P. Held has been employed at Metro from July 1977 to December 31, 1987; and

WHEREAS, Janet Y. McCoy has been employed at Metro from October 1977 to December 31, 1987; and

WHEREAS, Anne Schmidt has been employed at Metro from March 1972 to December 31, 1987; and

WHEREAS, Dick Karnuth has been employed at Metro from July 1972 to December 31, 1987; and

WHEREAS, Elizabeth Anne Brown has been employed at Metro from January 1967 to December 31, 1987; and

WHEREAS, James A. Giesecking, Jr. has been employed at Metro from October 1977 to December 31, 1987; and

WHEREAS, William Pettis has been employed at Metro from October 1972 to December 31, 1987; and

WHEREAS, Alan Holsted has been employed at Metro from September 1972 to December 31, 1987; and

WHEREAS, Marie Nelson has been employed at Metro from August 1977 to December 31, 1987; and

WHEREAS, Metro wishes to recognize employees who have served the District for 10 years, 15 years and 20 years; now, therefore,

BE IT RESOLVED,

1. That the Council of the Metropolitan Service District expresses its appreciation to Carol Ann Nelson, McKay Rich, Ken Curtis, Chet Gregg, Luke Metcalfe, Stanley P. Held, Janet Y. McCoy, Anne Schmidt, Dick Karnuth, Elizabeth Anne Brown, James A. Giesecking, Jr., Marie Nelson, William Pettis and Alan Holsted for the services they have given to the Metropolitan Service District and to the citizens of the region.

2. That a plaque be presented to Carol Ann Nelson, McKay Rich, Ken Curtis, Chet Gregg, Luke Metcalfe, Stanley P. Held, Janet Y. McCoy, Anne Schmidt, Dick Karnuth, Elizabeth Anne Brown,

James A. Giesecking, Jr., Marie Nelson, William Pettis and Alan Holsted in recognition of their contributions and service to this region.

ADOPTED by the Council of the Metropolitan Service District  
this 28th day of January, 1988.

  
\_\_\_\_\_  
Corky Kirkpatrick,  
Deputy Presiding Officer

MR/gl  
8843C/491  
01/15/88

4. COUNCILOR COMMUNICATIONS

4.1 Consideration of Resolution No. 88-842, for the Purpose of Expressing Appreciation to Carol Ann Nelson, McKay Rich, Ken Curtis, Chet Gregg, Luke Metcalfe, Stanley P. Held, Janet Y. McCoy, Anne Schmidt, Dick Karnuth, Elizabeth Anne Brown, James A. Giesecking, Jr., Marie Nelson, William Pettis and Alan Holsted for Service Rendered to the Metropolitan Service District

The Deputy Presiding Officer read the resolution which recognized employees who had worked at Metro ten, fifteen and twenty years.

Motion: Councilor Waker moved, seconded by Councilor DeJardin, to adopt the resolution.

Vote: A vote on the resolution resulted in all eleven Councilors present voting aye. Councilor Ragsdale was absent.

The motion carried unanimously. The Presiding Officer then presented plaques of appreciation to employees in attendance.

5. EXECUTIVE OFFICER COMMUNICATIONS

5.1 Report on the Results of the Oregon Convention Center Area Development Strategy

Tuck Wilson, Convention Center Project Manager, introduced Chris Kopca of the Portland Development Commission (PDC), who presented the report. He distributed a report entitled "Proposed Oregon Convention Center Area Development Strategy," dated January 1988 which had been prepared by the PDC under contract to Metro.

Mr. Kopca reviewed the written report which discussed proposals for enhancing the area adjacent to the Convention Center facility. No action was requested of the Council.

6. CONTRACTS

6.1 Consideration of an Intergovernmental Agreement with the City of Portland for the Public-Private Task Force on Transit Finance

The Deputy Presiding Officer announced the contract would be considered at the end of the evening to accommodate staff's schedule.