

BEFORE THE COUNCIL OF THE
METROPOLITAN SERVICE DISTRICT

FOR THE PURPOSE OF CONFIRMING) RESOLUTION NO. 89-1028
THE REAPPOINTMENT OF BEN MIDDLETON)
TO THE METROPOLITAN EXPOSITION-) Introduced by Rena Cusma
RECREATION COMMISSION) Executive Officer

WHEREAS, The Metropolitan Service District Code, Section 6.01.030, provides that the Council confirms members to the Metropolitan Exposition- Recreation Commission; and

WHEREAS, The initial one-year term of member Ben Middleton currently serving on the Commission expires January 15, 1989; and

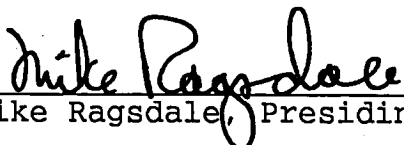
WHEREAS, The Executive Officer recommends Ben Middleton be re-appointed for a full, four year term; and

WHEREAS, The Council finds that Ben Middleton has served with distinction and is exceptionally qualified to continue to carry out commission duties; now, therefore,

BE IT RESOLVED,

That Ben Middleton is hereby confirmed for re-appointment as a member of the Metropolitan Exposition-Recreation Commission for the term beginning January 15, 1989, and ending January 15, 1993.

ADOPTED by the Council of the Metropolitan Service District this 12th day of January, 1989.


Mike Ragsdale, Presiding Officer



METRO

2000 S.W. First Avenue
Portland, OR 97201-5398
503/221-1646

Memorandum

Date: December 15, 1988

To: Mike Ragsdale, Presiding Officer

From: Rena Cusma, Executive Officer *R. Cusma*

Re: Reappointment of Metro ER Commissioner

Initial Metro ER Commission appointments under Ord. No. 87-225 provided for terms varying between one and four years in order to begin the staggered term expiration process. Metro's appointment of Ben Middleton filled the single one year appointment position with a term ending January 15, 1989.

Mr. Middleton has an excellent attendance record and is a valuable, contributing member of the Commission. He is closely involved with the budget process and related financial operations and concerns.

Mr. Middleton has expressed his desire to be reappointed to a full four year term. I am herewith submitting his name as my appointment for Council confirmation.



METRO

2000 S.W. First Avenue
Portland, OR 97201-5398
503/221-1646

Memorandum

Agenda Item No. 6.2

DATE: January 5, 1989

Meeting Date Jan. 12, 1989

TO: Metro Councilors

FROM: Marie Nelson, Clerk of the Council

SUBJECT: RESOLUTION NO. 89-1028
Confirming the Reappointment of Ben Middleton
to the Metropolitan Exposition-Recreation
Commission

The Council Convention Center Committee will be meeting on January 10, 1989, to consider the above resolution. The Committee's written report and recommendation will be available at the January 12 Council meeting.

COMMITTEE REPORT

AGENDA ITEM NO. 6.2

MEETING DATE January 12, 1989

RESOLUTION NO. 89-1028, CONFIRMING THE REAPPOINTMENT OF
BEN MIDDLETON TO THE METROPOLITAN EXPOSITION-RECREATION
COMMISSION

DATE: January 11, 1989

Presented by: Councilor David Knowles,
Chair, Convention Center
Committee

COMMITTEE RECOMMENDATION: At its January 10, 1989 meeting, Convention Center Committee members Buchanan, Kelley, Van Bergen and myself voted unanimously to recommend Council adoption of Resolution No. 89-1028. Councilor Bauer was absent.

COMMITTEE ISSUES & DISCUSSION: Convention Center Project staff Neil McFarlane presented Resolution No. 89-1028 to reappoint Ben Middleton as Metro's representative on the Metropolitan Exposition-Recreation Commission. Executive Officer Cusma supports Mr. Middleton's reappointment. The Committee did not raise any issues and concurred Mr. Middleton has been a valuable Commission member, especially in bringing his CPA experience to the Commission's work.

jpm a:\ccbm.rpt