

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF APPOINTING) RESOLUTION NO. 97-2517
MEMBERS TO THE WATER)
RESOURCES POLICY ADVISORY)
COMMITTEE) Introduced by: Councilor
Susan McLain

WHEREAS, the Metro Council established a Water Resources Policy Advisory committee in the 1980's to provide technical advise on development of Metro's functional plans for Areawide Wastewater Management and Areawide Stormwater Management; and

WHEREAS, the Metro Charter requires Metro to address water resource issues within the context of its growth management planning program and Regional Framework Plan; and

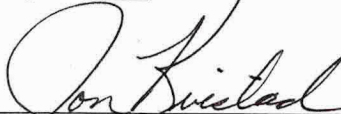
WHEREAS, vacancies exist on WRPAC with regard to a representative and an alternate for the Clackamas River Watershed; and

WHEREAS, WRPAC took action at its April 21, 1997 meeting with respect to these vacant positions; now, therefore,

BE IT RESOLVED,

That the Metro Council appoints the following members to the Water Resources Policy Advisory Committee as described in Exhibit A attached hereto.

ADOPTED by the Metro Council this 12th day of June, 1997.



Jon Kvistad, Presiding Officer

Approved as to Form



Daniel B. Cooper, General Counsel

Exhibit A to Resolution No. 97-2517

Watershed	Representative	Alternate
Citizen: Clackamas River Watershed	Clackamas River Basin Council: Scott Forrester	Clackamas River Basin Council: Lowell Hanna

STAFF REPORT

CONSIDERATION OF RESOLUTION NO. 97-2517 FOR THE PURPOSE OF APPOINTING MEMBERS TO THE WATER RESOURCES POLICY ADVISORY COMMITTEE

Date: May 21, 1997

Prepared by: Michael Morrissey

FACTUAL BACKGROUND AND INFORMATION

The Metro Water Resources Policy Advisory Committee (WRPAC) was formed in the early 1980's to advise the Metro Council on technical matters related to Metro's Areawide Wastewater and Areawide Stormwater Management Plans. It now advises the Council on water issues related to Region 2040, urban reserves and the Regional Framework Plan. The committee's by-laws were last revised in 1996.

Several positions were added to WRPAC in October of 1996. At that time no one was named to represent the Clackamas River watershed because the Watershed Council was just forming and adopting its membership

On April 21, 1997 WRPAC received nominations from the Clackamas River Basin for a representative and alternate on WRPAC. The nominations are Scott Forrester and Lowell Hanna, respectively. WRPAC discussed the nominations and voted to forward them to the Metro Council with a neutral recommendation.