

BEFORE THE COUNCIL OF THE  
METROPOLITAN SERVICE DISTRICT

FOR THE PURPOSE OF CONFIRMING THE ) Resolution No. 90-1208  
APPOINTMENT OF RICHARD WAKER TO THE ) INTRODUCED BY  
METROPOLITAN EXPOSITION-RECREATION ) RENA CUSMA  
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 term of member Barbara Klein expired January 15, 1990; and

WHEREAS, The Executive Officer recommends Richard Waker be appointed for a full, four year term; and

WHEREAS, The Council finds that Richard Waker has experience and expertise valuable to the Metropolitan E-R Commission; now, therefore,

BE IT RESOLVED,

That Richard Waker is hereby confirmed for appointment as a member of the Metropolitan Exposition-Recreation Commission for the term beginning January 15, 1990 and ending January 15, 1994.

ADOPTED by the Council of the Metropolitan Service District this 24th day of May, 1990.



Tanya Collier, Presiding Officer

STAFF REPORT

CONSIDERATION OF RESOLUTION 90-1208 FOR THE PURPOSE OF  
CONFIRMING THE APPOINTMENT OF RICHARD WAKER TO THE  
METROPOLITAN EXPOSITION-RECREATION COMMISSION

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DATE: May 2, 1990

Presented by: Don Rocks

Initial Metro E-R Commission appointments under Ord. 87-225 provide for member commissioner terms varying between one and four years in order to begin the staggered term expiration process.

Washington County has nominated Richard Waker to fill the slot previously held by Barbara Klein. The term of this appointment is January 15, 1990 extending through January 15, 1994.

Mr. Waker is a former Metro Councilor, and a past Metro Council Presiding Officer. He has served on the Council's Convention Center Committee, and continues to serve on the Advisory Committee on Design and Construction of the Oregon Convention Center.

EXECUTIVE OFFICER RECOMMENDATION

The Executive Officer recommends that Richard Waker be confirmed to a four year term on the Metropolitan Exposition Recreation Commission.

CONVENTION & VISITOR FACILITIES  
COMMITTEE REPORT

RESOLUTION NO. 90-1208, FOR THE PURPOSE OF CONFIRMING  
THE APPOINTMENT OF RICHARD WAKER TO THE METROPOLITAN  
EXPOSITION-RECREATION COMMISSION

Date: May 9, 1990

Presented by: Councilor Knowles

COMMITTEE RECOMMENDATION: The Convention and Visitor Facilities Committee voted 4 to 0 to recommend Council adoption of Resolution No. 90-1208. Voting: Councilors Knowles, Buchanan, McFarland and Van Bergen. Absent: Councilor Hansen. This action was taken May 8, 1990.

COMMITTEE DISCUSSION/ISSUES: Don Rocks, Executive Assistant, presented the staff report. Washington County has nominated Richard Waker to fill the position on the Metropolitan Exposition-Recreation Commission previously held by Barbara Klein. The term of the appointment is January 15, 1990 through January 15, 1994.

The Convention and Visitor Facilities Committee invited Mr. Waker to address the Committee. He stated that he had served on the Metro Council for six years, served on the Council's Convention Center Committee and was currently serving on the Advisory Committee on Design and Construction of the Oregon Convention Center.

Mr. Waker said that he had recently met with the Washington County Commissioners regarding the appointment to the Metro ERC and that he had applied for the position in December 1990. He attended a recent work session of the Metro ERC where he saw that the issue of the Commission's autonomy was still a current event. He said he had hoped the issue would be resolved before he was appointed. The Convention and Visitor Facilities Committee said that they hoped Mr. Waker could help with the autonomy issue and help the Commission understand Council's budget concerns. Mr. Waker said he was ready and willing to address the issues and would do his best.

There were no further questions, comments or issues and the Committee voted unanimously to recommend Council adoption of Resolution No. 90-1208.

RB:aeb

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