

BEFORE THE COUNCIL OF THE
METROPOLITAN SERVICE DISTRICT

FOR THE PURPOSE OF REORGANIZING)	RESOLUTION NO. 90-1274
COUNCIL STANDING COMMITTEE)	
MEMBERSHIP AND MAKING APPOINTMENTS)	Introduced by Presiding
FOR THE REMAINDER OF 1990)	Officer Tanya Collier

WHEREAS, The Council of the Metropolitan Service District (Metro Council) adopted Resolution No. 88-840 on January 14, 1988, for the purpose of creating Standing Committees of the Council; and

WHEREAS, the Metro Council has adopted from time to time resolutions to reorganize Council Standing Committees and their membership to respond to Council needs; and

WHEREAS, Councilor Mike Ragsdale, Metro District 1, resigned his position effective July 1, 1990, and the Council will appoint an interim representative for District 1 to complete Councilor Ragsdale's term through December 31, 1990, after which a duly elected representative will take office per the outcome of November 6, 1990 elections; and

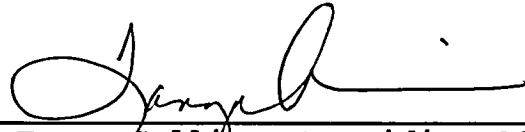
WHEREAS, There is a need to reorganize Council Standing Committee membership and leadership and to adjust certain Councilor assignments to additional committees, task forces and associations to respond to Councilor Ragsdale's resignation and ensure continued responsive Committee oversight of current Metro policy and program issues; now, therefore,

BE IT RESOLVED,

That membership of each of the current Council Standing Committees -- Convention and Visitor Facilities, Finance, Intergovernmental Relations, Solid Waste, Zoo -- for the remainder of

calendar year 1990 shall be as described in Exhibit A attached hereto and additional Councilor assignments for the remainder of calendar year 1990 shall be as described in Exhibit B attached hereto.

ADOPTED by the Council of the Metropolitan Service District
this 12th day of July, 1990.



Tanya Collier, Presiding Officer

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EXHIBIT A

COUNCIL STANDING COMMITTEE MEMBERSHIP

July 12, 1990

Convention and Visitor
Facilities Committee

Councilor Knowles, Chair
Councilor Buchanan, Vice Chair
Councilor McFarland
Councilor Van Bergen
Councilor Hansen

Finance Committee

Councilor Van Bergen, Chair
Councilor Wyers, Vice Chair
Councilor Collier
Councilor Devlin
Councilor Gardner

Intergovernmental Relations
Committee

Councilor Gardner, Chair
Councilor Devlin, Vice Chair
Councilor Bauer
Councilor Hansen
Councilor McFarland

Solid Waste Committee

Councilor DeJardin, Chair
Councilor Wyers, Vice Chair
Councilor Collier
Councilor Buchanan
Councilor Saucy, Jr.

Zoo Committee

Councilor McFarland, Chair
Councilor DeJardin, Vice Chair
Councilor Gardner
Councilor Knowles
Councilor Saucy, Jr.

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EXHIBIT B

BI-STATE POLICY ADVISORY COMMITTEE:

Councilor Bauer, Co-Chair
Councilor Devlin, Alternate

FRIENDS OF WASHINGTON PARK ZOO
BOARD OF DIRECTORS:

Councilor Knowles
Councilor McFarland

JOINT POLICY ADVISORY COMMITTEE ON
TRANSPORTATION:

Councilor Van Bergen, Chair
Councilor Knowles, Vice Chair
Councilor Devlin
Councilor Gardner, Alternate

NORTH PORTLAND ENHANCEMENT COMMITTEE:

Councilor Hansen

ONE PERCENT FOR ART COMMITTEE -
OREGON CONVENTION CENTER:

Councilor Knowles

ONE PERCENT FOR ARE COMMITTEE - ZOO:

Councilor DeJardin

ONE PERCENT FOR RECYCLING COMMITTEE:

Councilor Wyers, Chair
Councilor DeJardin, Alternate

OREGON REGIONAL COUNCILS ASSOCIATION:

Councilor Gardner
Councilor Wyers, Alternate

PARKS & NATURAL AREAS LIAISON:

Councilor Devlin, Chair
Councilor McFarland

PARKS & NATURAL AREAS POLICY
ADVISORY COMMITTEE:

Councilor Devlin, Chair
Councilor McFarland
Councilor Gardner

SOLID WASTE POLICY ADVISORY COMMITTEE:

Councilor DeJardin, Chair
Councilor Wyers

SPECIAL DISTRICTS ASSOCIATION OF
OREGON BOARD OF DIRECTORS:

Councilor Bauer

TRI-MET HANDICAP TRANSPORTATION
COMMITTEE:

Councilor Buchanan

URBAN GROWTH BOUNDARY POLICY ADVISORY
COMMITTEE:

Councilor Gardner, Chair
Councilor Bauer
Councilor Devlin
Councilor Van Bergen, Alt.

WATER RESOURCES POLICY ADVISORY
COMMITTEE:

Councilor Devlin, Chair
Councilor McFarland
Councilor Bauer

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METRO

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

Memorandum

Date: July 10, 1990
To: Metro Council
From: Tanya Collier, ^{TC} Presiding Officer
Regarding: JUNE 12 COUNCIL MEETING -- AMENDMENTS TO RESOLUTION NO. 90-1274

The June 12 Council meeting includes consideration of agenda item no. 7.7, Resolution No. 90-1274 which I will introduce to reorganize Council Standing Committee assignments, in response to the departure of Mike Ragsdale from the Council. Since drafting the resolution, I have continued to discuss assignments with Councilors and have had Council staff clarify membership parameters for Metro's different policy advisory committees. The resolution in the agenda packet contains some vacancies and uncertain assignments which I would like to amend as follows (**bold and underlined** indicates addition; [brackets] and ~~strikeout~~ indicate deletion):

FOR STANDING COMMITTEES (EXHIBIT A):

SOLID WASTE COMMITTEE

Tom DeJardin, Chair
Judy Wyers, Vice Chair
~~[Lawrence Bauer]~~
Roger Buchanan
Tanya Collier
District 1 Appointee

FOR ADDITIONAL ASSIGNMENTS (EXHIBIT B):

PARKS & NATURAL AREAS LIAISON

Richard Devlin, Chair
Ruth McFarland
~~[Jim Gardner]~~

WATER RESOURCES POLICY
ADVISORY COMMITTEE (WRPAC)
Richard Devlin, Chair
Ruth McFarland
Lawrence Bauer

Add Another Committee:

PARKS & NATURAL AREAS POLICY ADVISORY COMMITTEE (PAC)

Richard Devlin, Chair
Ruth McFarland
Jim Gardner

I will introduce these amendments at the Council meeting this Thursday and hope you will support these changes and an amended resolution.