

BEFORE THE COUNCIL OF THE
METROPOLITAN SERVICE DISTRICT

FOR THE PURPOSE OF CONFIRMING)	RESOLUTION NO. 90-1324
APPOINTMENTS TO THE PARKS AND)	
NATURAL AREAS POLICY ADVISORY)	Introduced by Executive
COMMITTEE)	Officer Rena Cusma

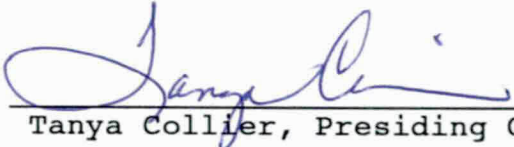
WHEREAS, On June 28, 1990, by Resolution No. 90-1261, the Council of the Metropolitan Service District established a policy advisory committee for the Parks & Natural Areas Planning Program; and

WHEREAS, Resolution No. 90-1262 requires Council confirmation of appointments to the policy advisory committee; now, therefore,

BE IT RESOLVED,

That the Council of the Metropolitan Service District hereby confirms the appointments to the Parks & Natural Areas Policy Advisory Committee as outlined in Exhibit A hereto.

ADOPTED by the Council of the Metropolitan Service District
this 27th day of September, 1990.



Tanya Collier, Presiding Officer

Exhibit A

Voting Members

Councilor Richard Devlin, Metro, Chair
Councilor Ruth McFarland, Metro, Vice-Chair
Councilor Jim Gardner, Metro

Commissioner Darlene Hooley, Clackamas Co.
Commissioner Pauline Anderson, Multnomah Co.
Commissioner Eva Killpack, Washington Co.
Board Chair Babette Hornstein, THPRD
Tualatin Hills Park & Recreation District

Commissioner Mike Lindberg, City of Portland
Mayor H. Wade Byers Jr., City of Gladstone
(representing the cities of Clackamas Co.)
Mayor Sam Cox, City of Troutdale
(representing the cities of Multnomah Co.)
Mayor Shirley Huffman, City of Hillsboro
(representing the cities of Washington Co.)

Mike Houck, Portland Audubon Society
(representing the environmental community)
Jack Broome, The Wetlands Conservancy
(representing the environmental community)

Debbie Wallace, Columbia Corridor Assoc.
(representing the business community)
Robert Evans, Robert Evans Company
(representing the business community)

Robert McLellarn, Ph.D.
(citizen representative)
Dorothea Lensch
(citizen representative)

Non-Voting
Members

Al Cook, Acting Assistant Administrator
Oregon Parks Department
Doug Cottom, Urban Wildlife Biologist
Oregon Dept. of Fish and Wildlife
Russell Peterson, U.S. Fish & Wildlife Service,
Portland Field Station
Commissioner John Magnano, Clark County
Jane Van Dyke, Board Member
Intergovernmental Resource Center of
Clark County

STAFF REPORT

CONSIDERATION OF RESOLUTION NO. 90-1324 FOR THE PURPOSE OF
CONFIRMING APPOINTMENTS TO THE PARKS & NATURAL AREAS POLICY
ADVISORY COMMITTEE

Date: September 25, 1990

Presented By: Richard Carson

FACTUAL BACKGROUND AND ANALYSIS

Resolution No. 90-1324 confirms the appointments to the Parks & Natural Areas Policy Advisory Committee. The committee will consist of Metro Councilors, locally elected officials, representatives from the business community, environmental groups, state and federal agencies, and citizens at-large. There will be 17 voting members and five non-voting members. The committee will serve in an advisory role to the Metro Council and Executive Officer in the development of a regional plan to inventory, preserve, protect and potentially acquire natural areas and open space.

EXECUTIVE OFFICER'S RECOMMENDATION

The Executive Officer recommends adoption of Resolution No. 90-1324.

INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT

**RESOLUTION NO. 90-1324, FOR THE PURPOSE OF CONFIRMING APPOINTMENTS
TO THE PARKS & NATURAL AREAS POLICY ADVISORY COMMITTEE**

Date: September 26, 1990

Presented by: Councilor Gardner

COMMITTEE RECOMMENDATION: At the September 25, 1990 Intergovernmental Relations Committee meeting, Councilors Bauer, Hansen and myself voted unanimously to recommend Council adopt Resolution No. 90-1324. Councilors Devlin and McFarland were excused.

COMMITTEE DISCUSSION/ISSUES: Resolution No. 90-1324 provides for Council confirmation of appointments to the Parks & Natural Areas Policy Advisory Committee (PAC). The Council approved creation of the Parks PAC in June of this year via Resolution No. 90-1261. The proposed appointments are consistent with the list of agencies and positions described for the committee in Resolution No. 90-1261. The PAC will have 17 voting members and 5 non-voting members and their primary role will be to provide advice to the Council and the Executive Officer on the development of a regional natural areas and open space plan.

The Committee did not raise any issues or questions about the resolution.