

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF REORGANIZING THE) RESOLUTION NO. 04-3406
METRO COUNCIL IN 2004)
) Introduced by Council President
) David Bragdon

WHEREAS, the Metro Charter directs the Council to adopt an annual organizing resolution for the orderly conduct of Council business; and

WHEREAS, the Metro Charter provides that the Council President appoints the Deputy President and all members of committees, commissions and boards; and

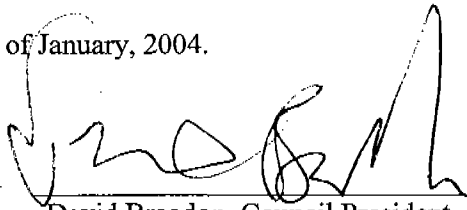
WHEREAS, the Council President has nominated Councilor Brian Newman to serve as the deputy and has made appointments to committees and boards as specified in Exhibit A; and

WHEREAS, from time to time, certain projects or issues may arise that would benefit from the focused attention of a Council subcommittee; the Council President shall appoint a Council task force with specific goals and a sunset date; now therefore

BE IT RESOLVED:

1. That the Metro Council elects Councilor Brian Newman to be the Deputy for 2004.
2. The Council confirms the appointments made by the Council President as specified in Exhibit A.

ADOPTED by the Metro Council this 9th day of January, 2004.



David Bragdon, Council President

Approved as to Form:



Daniel B. Cooper, Metro Attorney



Resolution No. 04-3406
EXHIBIT "A"

APPOINTMENTS FOR CALENDAR YEAR 2004

Deputy President: Councilor Newman

Joint Policy Advisory Committee on Transportation: Councilor Park, Chair; Councilor Burkholder, Vice Chair, Councilor Monroe.

Metro Policy Advisory Committee (non-voting delegates): Council President Bragdon; Councilor McLain; Councilor Hosticka.

Solid Waste Advisory Committee (SWAC): Councilor McLain, Chair; Councilor Park, alternate

Solid Waste Rate Review Committee: Councilor McLain, Chair; Councilor Park, alternate

Water Resources Policy Advisory Committee: Councilor Hosticka, Chair; Councilor McLain (alternate)

Friends of the Oregon Zoo Board of Directors (ex-officio delegates): Councilor Monroe, Councilor McLain

Metro Central Enhancement Committee: Councilor Burkholder

Metro North Portland Enhancement Committee: Councilor Burkholder

JPACT Bi-State Transportation Committee: Councilor Burkholder, Councilor Monroe (alternate)

South Corridor Transportation Study: Councilor Newman, Councilor Monroe (alternate)

Transit Oriented Development Steering Committee: Councilor Park