

BEFORE THE COUNCIL OF THE
METROPOLITAN SERVICE DISTRICT

FOR THE PURPOSE OF CONFIRMING)	RESOLUTION NO. 92-1545
THE APPOINTMENT OF PAMELA R.)	
WILLIAMS TO FILL A VACANCY ON)	Introduced by Rena Cusma,
THE COMPOSTER COMMUNITY)	Executive Officer
ENHANCEMENT COMMITTEE)	

WHEREAS, The Council of the Metropolitan Service District adopted Ordinance No.90-331A and Ordinance No. 91-429B for the purpose of amending Metro Code Chapter 5.06 to allow the creation of a Composter Community Enhancement Program and Committee for the Composter Facility; and

WHEREAS, The Executive Officer has authority to appoint members to the committee for Council confirmation; and

WHEREAS, Member Paul Eisenberg, representative from the Rose City Park Neighborhood Association, resigned from the Composter Community Enhancement Committee on November 28, 1991; and

WHEREAS, The Executive Officer duly solicited nominations from the Rose City Park Neighborhood Association, the appropriate neighborhood association from which the vacancy occurred; and

WHEREAS, Said organization submitted the name of Ms. Pamela R. Williams to fill said vacancy on the Committee; and

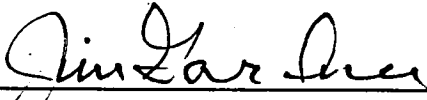
WHEREAS, The Executive Officer recommends the following individual Ms. Pamela R. Williams for appointment to the Committee; now, therefore

BE IT RESOLVED,

1. That the Council of the Metropolitan Service District hereby confirm the appointment of Ms. Pamela R. Williams to fill the vacancy on the Composter Community Enhancement Committee.

2. That Ms. Williams' term of service shall be determined by lot, which method applies to all members and shall be accomplished at a committee meeting.

ADOPTED by the Council of the Metropolitan Service District this 27th day of February, 1992



Jim Gardner, Presiding Officer

METROPOLITAN SERVICE DISTRICT
2000 SW First Avenue
Portland, Oregon 97213-5403
(503) 221-1646

APPLICATION FORM FOR APPOINTMENT TO:

Community Composter Enhancement Committee

Metro office comments:

Pamela R. Williams February 5, 1992

Home: 3204 NE 59th Avenue, Portland, Oregon 97213-3308
Work: 3950 NW Aloclek Place, Hillsboro, Oregon 97124
Home: 284-9638 Work: 645-1118 x8249
DOB: 9-29-57 543-78-9433 Metro District 11
Female, Caucasian
I have not been a defendant in a civil action or filed for bank-
ruptcy.
I have not been arrested for any crime, violation, or major
traffic offense.

EDUCATION

Madison High School, Portland, Oregon 9/71-6/75, High School
Diploma
Portland State University, Portland Oregon, 9/75-6/79, Bachelor
of Arts Degree in Mathematics

EMPLOYMENT

12/89 - Present, Epson Portland Inc., Hillsboro, Oregon, MIS
Assistant Manager
10/84 - 12/89, Floating Point Systems, Beaverton, Oregon,
Systems and Programming Supervisor
7/79 - 10/84, ESCO Corporation, Portland, Oregon, Systems
Analyst

1986 - Present, Deliver Rose City Park Neighborhood Newsletters
(Volunteer)

SKILLS

Excellent communication skills.

Work well with others.

Heavy involvement with project team and task force activities at Epson and Floating Point.

PURPOSE

Increase my involvement in community activities, especially at the neighborhood level.

Expand my knowledge of how local government functions.

I certify that the information provided on this form is true to the best of my knowledge

February 5, 1992

SOLID WASTE COMMITTEE REPORT

CONSIDERATION OF RESOLUTION NO. 92-1545, FOR THE PURPOSE OF CONFIRMING THE APPOINTMENT OF PAMELA R. WILLIAMS TO FILL A VACANCY ON THE COMPOSTER COMMUNITY ENHANCEMENT COMMITTEE

Date: February 19, 1992

Presented by: Councilor Buchanan

Committee Recommendation: At the February 18 meeting, the Committee voted unanimously to recommend Council adoption of Resolution No. 92-1545. Voting in favor: Councilors Buchanan, Hanson, McFarland, Van Bergen and Wyers.

Committee Issues/Discussion: Katie Dowdall, Enhancement Committee Staff, explained that the Composter Community Enhancement Committee member representing the Rose City Park Neighborhood Association had resigned due to the need to relocate in Bend. Dowdall noted that Pamela Williams had been nominated by the association as its new representative on the committee. Dowdall described Williams background included her strong involvement in community and neighborhood affairs.

Committee members expressed satisfaction with and support of the nominee and unanimously adopted the resolution.

STAFF REPORT

IN CONSIDERATION OF RESOLUTION NO. 92-1545 FOR THE PURPOSE OF APPOINTING PAMELA R. WILLIAMS TO FILL A VACANCY ON THE COMPOSTER COMMUNITY ENHANCEMENT COMMITTEE.

Date: February 3, 1992
Katie Dowdall

Presented by:

FACTUAL BACKGROUND AND ANALYSIS

The Composter Community Enhancement Program and Committee was created by Ordinance NO. 90-331A and Ordinance No. 91-429B for the purpose of amending Metro Code Chapter 5.06 to allow for committee member reappointment, staggered terms, and establishing Committee membership. The Committee is made up of ten members; two of whom are the Metro Councilors representing Council Districts 10 and 11. Eight members are appointed by the Executive Officer subject to confirmation by the Council. The Executive Officers appoints from a list of nominees submitted by each association: three from Cully Association of Neighborhoods, one from Concordia Community Association, one from Beaumont-Wilshire Neighborhood Association, one from Madison North Neighborhood Association, one from Rose City Park Neighborhood Association, and one representing the business community within the enhancement program boundary. (Metro Code 5.06.040 attached)

Mr. Paul Eisenberg resigned from the Composter Community Enhancement Committee November 28, 1991 as he was relocate to Bend, Oregon. This created a vacancy on the Composter Community Enhancement Committee. Mr. Eisenberg was appointed from a list of nominees submitted by the Rose City Park Neighborhood Association.

To fill the vacancy left by Mr. Eisenberg on the Composter Community Enhancement Committee, Rose City Park Neighborhood Association on February 3, 1992 submitted Ms. Pamela R. Williams nominations to Executive Officer Rena Cusma for her recommendation. Ms. Williams comes highly recommended by the Rose City Park Neighborhood Association and resides within the narrow geographical area of the Rose City Park Neighborhood that is included within the enhancement boundary.

EXECUTIVE OFFICER RECOMMENDATION

The Executive Officer Rena Cusma recommends confirmation of the appointment of Ms. Pamela R. Williams to fill the vacancy on the Composter Enhancement Committee. Ms. Williams' term of service will be determined by lot at a full Composter Committee meeting.

FROM THE DESK OF PAUL EISENBERG

* 3015 NE 58TH AVENUE * PORTLAND, OREGON 97213 * 503-288-9400 * 503-789 6406 MOBILE *

November 28, 1991

Judith Mandt
Katie Dowdall
METRO
2000 SW First Avenue
Portland, Oregon 97201-5398

RE: *Composter Enhancement Committee*

Dear Judith and Katie:

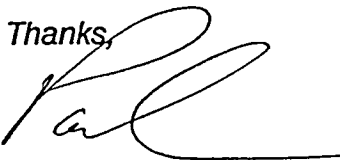
As you may know, I have been job searching since April of this year. Yesterday morning I accepted a very exciting position that will require me to relocate in the Bend/Sunriver area as soon as possible. Clearly Bend lies outside of even our "liberalized" boundary definition for the Composter Improvement District so I must resign from the Committee, effective immediately.

While I am looking forward to my new project and the advantages of relocating to Central Oregon, I regret that I won't be able to serve with this group. I was impressed with the first meeting, and was looking forward to doing some good work while having a bit of fun.

I hope that this situation does not cause you a great deal of inconvenience, and I apologize for the effort that I know awaits you to fill the vacancy.

Best wishes to you, and please pass along my sincere encouragement and my regrets to the other members of the Committee.

Thanks,



Paul Eisenberg

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