

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF REAPPOINTING TANYA )  
SCHAEFER TO THE REGIONAL SOLID WASTE )  
ADVISORY COMMITTEE (SWAC) )

RESOLUTION NO. 04-3444

Introduced by David Bragdon,  
Council President

WHEREAS, Metro Code Chapter 2.19.130 established the SWAC to evaluate policy recommendations to the Metro Council regarding regional solid waste management and planning; and,

WHEREAS, Metro Code Chapter 2.19.030 states that all members and alternate members of all Metro Advisory Committees shall be appointed by the Council President and shall be subject to confirmation by the Council; and,

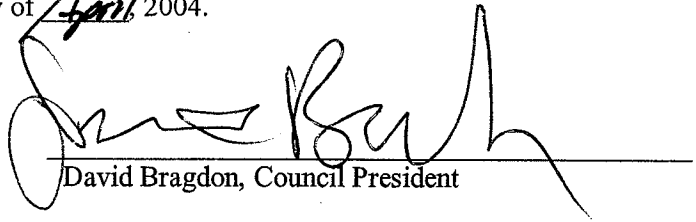
WHEREAS, Metro Code Chapter 2.19.030 states that advisory committee members and alternate members are limited to two consecutive two-year terms; and,

WHEREAS, Ms. Tanya Schaefer's current term as Multnomah County Citizen Rate-payer representative has expired; and

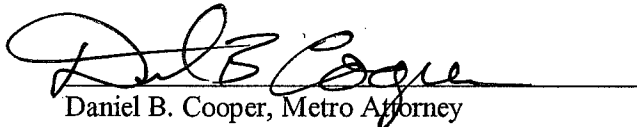
WHEREAS, Ms. Schaefer is a member in good standing, is supported by both the Committee and the Committee Chair, and has agreed to serve one additional term; now therefore,

BE IT RESOLVED that the Metro Council reappoints Ms. Schaefer to the SWAC.

ADOPTED by the Metro Council this 15<sup>th</sup> day of April, 2004.

  
David Bragdon, Council President

Approved as to Form:

  
Daniel B. Cooper, Metro Attorney



## **STAFF REPORT**

### **IN CONSIDERATION OF RESOLUTION NO. 04-3444 FOR THE PURPOSE OF REAPPOINTING TANYA SCHAEFER TO THE REGIONAL SOLID WASTE ADVISORY COMMITTEE (SWAC)**

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Date: March 23, 2004

Prepared by: Michele Adams

## **BACKGROUND**

The 25-member SWAC, representing recyclers, the hauling industry, disposal sites, citizen-ratepayers and local governments, evaluates policy options and presents recommendations to the Metro Council regarding regional solid waste management and planning.

Ms. Tanya Schaefer's current term as Multnomah County Citizen Rate-payer representative on the SWAC has expired. Current Metro Code limits committee service for most members to a maximum of two consecutive two-year terms. During her first term, Ms. Schaefer demonstrated dedication in contributing to the SWAC's work to assist in guiding the region's solid waste policy and planning decisions. The Committee and the Committee Chair support continuation of her service as a representative to the SWAC.

## **ANALYSIS/INFORMATION**

### **1. Known Opposition**

There is no known opposition.

### **2. Legal Antecedents**

ORS 192.610 "Governing Public Meetings", Metro Code Chapter 2.19.030, "Membership of the Advisory Committees" and 2.19.130, "Metro Solid Waste Advisory Committee", provide a legal basis for this appointment.

### **3. Anticipated Effects**

This resolution is intended to reappoint Ms. Tanya Schaefer to a second two-year term of service on the Regional Solid Waste Advisory Committee (SWAC).

### **4. Budget Impacts**

None.

## **RECOMMENDED ACTION**

The Council President recommends approval of Resolution No. 04-3444.