

BEFORE THE COUNCIL OF THE
METROPOLITAN SERVICE DISTRICT

FOR THE PURPOSE OF MAKING) RESOLUTION NO. 92-1642
COUNCIL COMMITTEE APPOINTMENTS)
FOR THE REMAINDER OF 1992) Introduced by Presiding
) Officer Jim Gardner

WHEREAS, The Council of the Metropolitan Service District (Metro Council) adopted Resolution No. 92-1553 on January 9, 1992, for the purpose of reorganizing Standing Committees of the Council; and

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

WHEREAS, Councilor Tom DeJardin, Metro District 5, resigned his position effective March 31, 1992, and the Council appointed Ed Gronke to complete Councilor DeJardin's term through January 2, 1993, after which a duly elected representative will take office per the outcome of the General election to be held on November 6, 1992; and

WHEREAS, Councilor David Knowles, Metro District 11, resigned his position effective January 10, 1992, and the Council appointed Ed Washington to complete Councilor Knowles' term through January 2, 1993, after which a duly elected representative will take office per the outcome of the General election to be held on November 6, 1992; and

WHEREAS, Per Metro Code Section 2.01.140(b), the Presiding Officer shall appoint standing committee members subject to confirmation by the Council; and

WHEREAS, Councilor Knowles' resignation created vacancies on the Regional Facilities and the Transportation & Planning Committees; and

WHEREAS, Councilor DeJardin's resignation created vacancies on the Governmental Affairs and Regional Facilities Committees; now, therefore,

BE IT RESOLVED,

1. That Councilors Gronke and Washington are appointed to fill the vacancies in the aforesaid committees as described in Exhibit A attached hereto and additional Councilor assignments for the remainder of calendar year 1992 shall be as described in Exhibit B attached hereto.

2. That Councilor Devlin is appointed vice chair of the Governmental Affairs Committee.

ADOPTED by the Council of the Metropolitan Service District this 25th day of June, 1992.



Jim Gardner, Presiding Officer

EXHIBIT A

COUNCIL STANDING COMMITTEE MEMBERSHIP

(June 25, 1992)

Finance Committee

Councilor Van Bergen, Chair
Councilor Hansen, V. Chair
Councilor Devlin
Councilor Gardner
Councilor Wyers

Governmental Affairs Committee

Councilor Collier, Chair
Councilor Devlin, V. Chair
Councilor Bauer
Councilor Gronke
Councilor Wyers

Regional Facilities Committee

Councilor McLain, Chair
Councilor Collier, V. Chair
Councilor Gronke
Councilor McFarland
Councilor Washington

Solid Waste Committee

Councilor Wyers, Chair
Councilor McFarland, V. Chair
Councilor Buchanan
Councilor Hansen
Councilor Van Bergen

Transportation & Planning
Committee

Councilor Devlin, Chair
Councilor McLain, V. Chair
Councilor Bauer
Councilor Buchanan
Councilor Washington

EXHIBIT B

<u>Bi-State Policy Advisory Committee:</u>	Councilor Bauer, Co-Chair Councilor McFarland, Alternate
<u>Composter Community Enhancement Committee:</u>	Councilor Buchanan, Chair Councilor Washington
<u>Friends of the Washington Park Zoo Board of Directors:</u>	Councilor Gronke Councilor McFarland Councilor McLain, Alternate
<u>Joint Policy Advisory Committee on Transportation:</u>	Councilor Devlin, Chair Councilor Gardner, V. Chair Councilor McLain Councilor Van Bergen, Alternate
<u>Metropolitan Greenspaces Policy Advisory Committee:</u>	Councilor Devlin, Chair Councilor McFarland, V. Chair Councilor Hansen
<u>North Portland Enhancement Committee:</u>	Councilor Hansen, Chair
<u>Metro Central Enhancement Committee:</u>	Councilor Hansen, Chair
<u>One Percent for Art:</u>	Councilor Gardner
<u>One Percent for Recycling Committee:</u>	Councilor Buchanan, Chair Councilor Hansen, Alternate
<u>Oregon City Metro Enhancement Committee:</u>	Councilor Gronke
<u>Oregon Regional Council Association Board of Directors:</u>	Councilor Devlin Councilor Wyers, Alternate
<u>Regional Policy Advisory Committee:</u>	Councilor Gardner, Chair Councilor McLain Councilor Devlin, Alternate
<u>Smith and Bybee Lakes Management Committee:</u>	Councilor McFarland, Chair
<u>Solid Waste Policy Advisory Committee:</u>	Councilor Wyers, Chair Councilor McFarland, V. Chair
<u>Southwest Washington (IRC) Transportation Policy Committee:</u>	Councilor Devlin

Special Districts Association of Oregon

Board of Directors:

Legislative Committee:

Councilor Bauer
Councilor Devlin

Tri-Met Committee on Accessible
Transportation:

Councilor Buchanan