

BEFORE THE COUNCIL OF THE
METROPOLITAN SERVICE DISTRICT

FOR THE PURPOSE OF CONFIRMING) RESOLUTION NO. 92-1716
THE REAPPOINTMENT OF BEN MIDDLETON)
TO THE METROPOLITAN EXPOSITION-) Introduced by Rena Cusma
RECREATION COMMISSION) Executive Officer

WHEREAS, The Metropolitan Service District Code, Section 6.01.030, provides that the Council confirms members to the Metropolitan Exposition-Recreation Commission; and

WHEREAS, The initial four-year term of member Ben Middleton currently serving on the Commission expires January 15, 1993; and

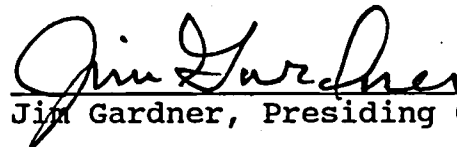
WHEREAS, The Executive Officer recommends Ben Middleton be re-appointed for a full, four year term; and

WHEREAS, The Council finds that Ben Middleton has served with distinction and is exceptionally qualified to continue to carry out commission duties; now, therefore,

BE IT RESOLVED,

That Ben Middleton is hereby confirmed for re-appointment as a member of the Metropolitan Exposition-Recreation Commission for the term beginning January 15, 1993, and ending January 15, 1997.

ADOPTED by the Council of the Metropolitan Service District this 22nd day of December, 1992.


Jim Gardner, Presiding Officer

REGIONAL FACILITIES COMMITTEE REPORT

RESOLUTION NO. 92-1716, CONFIRMING THE REAPPOINTMENT OF BEN MIDDLETON TO THE METROPOLITAN EXPOSITION-RECREATION COMMISSION

Date: December 4, 1992

Presented by: Councilor Washington

COMMITTEE RECOMMENDATION: At its November 24, 1992 meeting the Regional Facilities Committee voted 4-0 to recommend Council adoption of Resolution No. 92-1716. Voting were Councilors McLain, Collier, McFarland, and Washington. Councilor Gronke was absent.

COMMITTEE DISCUSSION/ISSUES: Executive Assistant Don Rocks presented the staff report. He said Ben Middleton is one of two MERC Commissioners appointed by the Executive Officer without nomination by another jurisdiction. Mr. Middleton was originally appointed to a one-year term and subsequently appointed to a full four-year term, which expires January 15, 1993. Mr. Middleton has expressed his desire to be appointed to another term, and the Executive Officer is forwarding his name for Council confirmation.

There was no committee discussion.

STAFF REPORT

CONSIDERATION OF RESOLUTION 92-1716 FOR THE PURPOSE OF
CONFIRMING THE REAPPOINTMENT OF BEN MIDDLETON TO THE
METROPOLITAN EXPOSITION-RECREATION COMMISSION

Date: November 24, 1992

Presented by: Don Rocks

BACKGROUND

Metro ER Commission appointments under Ord. No. 90-339 provided for four year terms with staggered term expiration dates. Metro's initial appointment of Ben Middleton was for a one year term and he was subsequently appointed for a full term which expires on January 15, 1993.

Mr. Middleton has an excellent attendance record and is a valuable, contributing member of the Commission. As a CPA, Mr. Middleton is closely involved with the budget process and related financial operations and concerns.

Mr. Middleton has expressed his desire to be reappointed to a second four year term as one of the two Metro seats on the Commission; the other being filled by Cliff Carlsen whose term expires on January 15, 1996.

EXECUTIVE OFFICER RECOMMENDATION

The Executive Officer recommends that Ben Middleton be confirmed to serve a second four year term on the Metropolitan Exposition-Recreation Commission which will expire January 15, 1997.