

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF APPOINTING) RESOLUTION NO. 97-2588
NEW MEMBERS TO THE WATER)
RESOURCE POLICY ADVISORY) Introduced by Councilor Susan McLain
COMMITTEE) Chair, WRPAC

WHEREAS, The Water Resource Policy Advisory Committee (WRPAC) unanimously approved proposed revisions to their bylaws at their March 27, 1996 meeting; and

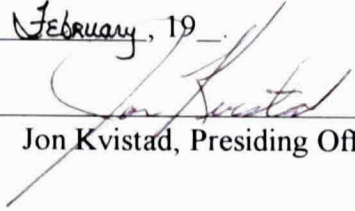
WHEREAS, The Metro Council approved the revisions to the bylaws as approved by WRPAC via adoption of Resolution No. 96-2321B and directed WRPAC to seek nominations for voting and non-voting positions; and

WHEREAS, Resolution Nos. 96-2418A, 97-2517 and 97-2717 subsequently established and appointed voting and non-voting members to serve on WRPAC; and

WHEREAS, Some resignations have occurred on WRPAC requiring the Council's approval of replacements for same; now, therefore,

BE IT RESOLVED, That the Metro Council appoints Michael Reed to replace David Benfield of Clackamas County Utilities; appoints Gregory R. Robart as the new member representing the Oregon Department of Fish & Wildlife; that Becky Kreag replaces Kathleen Gardipee as the member representing the Portland Bureau of Environmental Services; that Bill Fujii replaces Rebecca Geisen as the alternate member for the Oregon Water Resources Department; and that Ella Whelan replaces Kurt Hohn as the alternate member for Clackamas County Utilities.

ADOPTED by the Metro Council this 12th day of February, 1997.


Jon Kvistad, Presiding Officer

Approved as to Form:


Daniel B. Cooper, General Counsel

**WATER RESOURCES POLICY ADVISORY COMMITTEE ROSTER
BY JURISDICTION/ORGANIZATION**

As of 12/1/97

JURISDICTION/ ORGANIZATION	MEMBER NAME & ADDRESS & NOS.	ALTERNATE NAME & ADDRESS & NOS.
1. Voting Members (27 total)	Chair Susan McLain Metro Councilor Metro Council Dept. 600 NE Grand Ave Portland OR 97232-2786 Phone: 797-1553 Fax: 797-1793 mclains@metro.dst.or.us	None
2. Tualatin Valley Water District	Jesse Lowman 1850 SW 170th Ave PO Box 745 Beaverton OR 97075 Phone: 642-1511 Fax: 649-2733	Kevin Hanway 1850 SW 170th PO Box 745 Beaverton OR 97075 Phone: 642-1511 Fax: 649-2733
3. Clackamas River Water	Dale Jutila PO Box 2439 Clackamas OR 97015-2439 Phone: 722-9221 Fax: 656-7086 "djutila@crw.clackamas.or.us"	Alan Fletcher PO Box 2439 Clackamas OR 97015-2439 Phone: 722-9222 Fax: 656-7086 "afletcher@crw.clackamas.or.us"
4. Portland Water Bureau	Lorna Stickel 1120 SW 5th Ave Set 601 Portland OR 97204-1914 Phone: 823-7502 Fax: 823-6133	Roberta Jortner 1120 SW 5th Ave # 601 Portland OR 97204-1914 Phone: 823-7502 Fax: 823-6133
5. Unified Sewerage Agency	Bill Gaffi 155 N First Ave # 270 Hillsboro OR 97124 Phone: 648-8621 Fax: 640-3525	John Jackson 155 N First Ave # 270 Hillsboro OR 97124 Phone: 648-8621 Fax: 640-3525
6. Oak Lodge Sanitary District	Tom Sandwick PO Box 68245 Portland OR 97268-0245 Phone: Fax:	Kent Squires 14611 SE River Road Portland OR 97267-1198 Phone: 653-1653 Fax: 653-0586
7. Gresham Environmental Services	Mel Miracle 1333 NW Eastman Parkway Gresham OR 97030-3825 Phone: 661-3000 Fax: 661-5927	Greg DiLoreto 1333 NW Eastman Parkway Gresham OR 97030-3825 Phone: 661-3000 Fax: 661-5927

8. Clackamas County Utilities	Michael Reed 16770 SE 82nd Drive #200 Clackamas OR 97015 Phone: 650-3323 Fax: 665-7692	Ella Whelan 16770 SE 82nd Drive #200 Clackamas OR 97015 Phone: 557-6488 Fax: 557-6496
9. Portland Bureau of Environmental Services	Becky Krieg 1120 SW Fifth Ave. #400 Portland OR 97204-1972 Phone: Fax: 823-6995	Dave Kliewer 1120 SW Fifth Ave. #400 Portland OR 97204-1972 Phone: Fax: 823-6995
10. Washington County Soil & Water Conservation District	Gary Clark 1080 SW Baseline Bldg. B #B2 Hillsboro OR 97123-3823 Phone: 681-0953 Fax: 681-9772	Dick Kover 1080 SW Baseline Bldg. B #B2 Hillsboro OR 97123-3823 Phone: 681-0953 Fax: 681-9772
11. Clackamas County Soil & Water Conservation District	Don Guthridge 256 Warner-Milne Road Oregon City, OR 97045 Phone: 656-3499 Fax: 650-2367 E-Mail c/o Susan Hudson; "hudsons@or.nrcs.usda.gov"	None
12. East Multnomah County Soil & Water Conservation District	Patt Opdyke 8971 N Fortune Ave Portland, OR 97203 Phone: 978-1108 Fax: 978-0918	None
13. Oregon Environmental Council	Gayle Killam 520 SW 6th #940 Portland OR 97204 Phone: 222-1963 Fax: 222-1405	None
14. Portland Audubon Society	Mike Houck 5151 NW Cornell Road Portland OR 97210 Phone: 292-6855 x 111 Fax: 292-1021 "houckm@teleport.com"	None
15. Environmental Member at Large	Kendra Smith 7145 N Delaware Ave Portland OR 97217-5703 Phone: 240-9843 Fax:	John LeCavalier Environmental Learning Center 19600 S Molalla Ave Oregon City, OR 97045 Phone: 656-0155 Fax:

16. Fishery Interest - Native Fish Society	Jeffry Gottfried 4015 SW Canyon Road Portland OR 97221 Phone: 246-8916	Guy Orcutt 4041 NE 22nd Ave Portland OR 97212-1504 Phone: 280-0413 Fax (Call first): 280-0413
17. Cities of Clackamas County	Mark Schoening City of Lake Oswego 380 "A" Ave PO Box 369 Lake Oswego OR 97034 Phone: 635-0274 Fax: 635-0269 "mschoening@ci.oswego.or.us"	Nancy Kraushaar City of Oregon City PO Box 351 320 Warner Milne Road Oregon City OR 97045 Phone: 657-0891 Fax: 657-7892
18. Cities of Washington County	David Winship City of Beaverton PO Box 4755 Beaverton OR 97076-4755 Phone: 526-2222 Fax: 526-2479	Mike McKillip City of Tualatin PO Box 369 Tualatin OR 97062-0369 Phone: 692-2000 Fax: 692-5421
19. Metro Greenspaces Advisory Committee	Seth Tane 13700 NW Newberry Road Portland OR 97231-2210 Phone: 286-6339 Fax: 735-0337	Rick Charriere 19595 S Fischers Mill Road Oregon City OR 97045-9687 Phone 631-8140 Fax: 655-1726
20. Natural Resources Conservation Service	Steve Fedji 2115 SE Morrison St. Portland OR 97214 Phone: 231-2270 Fax: 231-2271	None
21. Homebuilders Association	Declined Membership	
22. High Tech Business	Bill Calder Intel 5200 NE Elam Young Parkway MS - JF3-107 Hillsboro OR 97124 Phone: 264-5669 Fax: 264-1823	Dave Schrott Fujitsu 21015 SE Stark St. Gresham OR 97030-2099 Phone: 618-6700 X 143 Fax: 669-6109
23. Nursery Operator	Brad Bloes Panzer Nursery Inc. 17980 W Baseline Road Beaverton OR 97006 Phone: 645-1185 Fax: 629-9023	None

24. Citizen: Tualatin River Watershed	Jacqueline Dingfelder Tualatin River Watershed Council 1080 SW Baseline Road Bldg. B #B-2 Hillsboro OR 97123 Phone: 681-0953 Fax: 681-9772	April Olbrich Tualatin River Watershed Council 17960 SW Kinnaman #8 Aloha OR 97007 Phone: 649-4901
25. Citizen: Clackamas River Watershed	Scott Forrester Clackamas River Basin Council 2030 NW 7th Ave. Place Gresham OR 97030-6619 Phone: 492-1593 Fax:	Lowell Hanna Clackamas River Basin Council Clackamas River Water PO Box 2439 Clackamas OR 97015-2439 Phone: Fax:
26. Citizen: Developer	TBA	TBA
27. Citizen: Lower Willamette River Watershed	Bob Roth Johnson Creek Watershed Council 525 Logus St. Oregon City OR 97045 Phone: 239-3932 Fax: 239-3946 "jcw@ix.netcom.com"	Liz Callison Tryon Resource Management Partnership 6039 SW Knightsbridge Drive Portland OR 97219-4959 Phone: 244-0641
NON-VOTING MEMBERS (12 Total)		
1. Dept. of Land Conservation & Development	Jim Sitzman 800 NE Oregon St. #18 Portland OR 97232-2162 Phone: 731-4065 Fax: 731-4068	None
2. US Army Corps of Engineers	Vacant	None
3. Port of Portland	Mary Gibson PO Box 3529 Portland OR 97208--3529 Phone: 231-5000	Preston Beck PO Box 3529 Portland OR 97208-3529 Phone: 231-5000
4. Environmental Protection Agency	Ralph Rogers 811 SW 6th Ave #300 Portland OR 97204-1315 Phone: 326-3250 Fax: 326-3399	None

5. Portland General Electric	Dave Heintzman 121 SW Salmon St. Portland OR 97204-2901 Phone: 464-8162 Fax: 464-2944 david_heintzman@pgn.com	Gary Hackett 121 SW Salmon St. Portland OR 97204-2901 Phone: 464-8005 Fax: 464-2285 gary_hackett@pgn.com
6. Lower Columbia River Estuary Program	Bill Young 811 SW 6th Ave Portland OR 97204 Phone: 229-6766 Fax: 229-5214	Deborah Marriott 811 SW 6th Ave Portland OR 97204 Phone: 229-5421 Fax: 229-6124
7. Oregon Dept. of Environmental Quality	Bob Baumgartner DEQ-NW Regional Office 2020 SW 4th Ave #400 Portland OR 97201-4987 Phone: 229-5323 Fax: 229-5124	Kevin Downing
8. Oregon Water Resources Dept.	Tom Paul 158 12th St. NE Salem OR 97310 Phone: (503) 378-8455 Fax: (503) 378-8130	Bill Fujii 158 12th St. NE Salem OR 97310 Phone: (503) 378-8455 X 241 Fax: (503) 378-8130
9. Oregon Dept. of Agriculture	Marc Peters Natural Resources Division 635 Capitol St. NE Salem OR 97310	None
10. Oregon Dept. of Forestry	Ken Kushman Molalla Field Office 14995 S Hwy. 211 Molalla OR 97038 Phone: 829-2216	None
11. Oregon Dept. of Fish & Wildlife	Greg Robart ODFW Columbia Region 17330 SE Evelyn St Clackamas OR 97015 Phone: 657-2000 X 241 Fax: 657-2050	None
12. US Fish & Wildlife Service	Jennifer Thompson 2600 SE 98th #100 Portland OR 97266 Phone: 231-6179 Fax: 231-6195	John Marshall

Metro Staff:	John Fregonese Director, Growth Management Services Dept. 600 NE Grand Ave Portland OR 97232-2736 Phone: 797-1738 Fax: 797-1911 fregonesej@metro.dst.or.us	Rosemary Furfey Senior Regional Planner Growth Management Services Dept. 600 NE Grand Ave Portland OR 97232-2736 Phone: 797-1726 Fax: 797-1911 urfeyr@metro.dst.or.us
Growth Management Services Dept. Fax No: 797-1911	Susan Payne Assistant Regional Planner Growth Management Services Dept. 600 NE Grand Ave Portland OR 97232-2736 Phone: 797-1895 Fax: 797-1911 paynes@metro.dst.or.us	Jennifer Budhabhatti Regional Parks & Greenspaces Dept. 600 NE Grand Ave. Portland OR 97232-2736 Phone: 797-1876 Fax: 797-1849 budhabhatti@metro.dst.or.us
	Paulette Copperstone Program Assistant One Growth Management Services Dept. 600 NE Grand Ave Portland OR 97232-2736 Phone: 797-1562 Fax: 797-1911 copperstonep@metro.dst.or.us	

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Call 797-1562 for changes/corrections/additions/deletions to this roster. If/when your data changes, call ASAP. You can also fax changes to 797-1911 c/o Amy Nease.

Corrected/Updated 2/11/97; 7/21/97; 9/9/97; 9/23/97; 12/1/97

STAFF REPORT

CONSIDERATION OF RESOLUTION NO. 97-2588, FOR THE PURPOSE OF APPOINTING MEMBERS TO THE WATER RESOURCES POLICY ADVISORY COMMITTEE

Date: December 5, 1997

Prepared by: Rosemary Furfey

BACKGROUND INFORMATION

The Metro Water Resource Policy Advisory Committee (WRPAC) was formed in the early 1980s to advise the Metro Council on technical matters related to regional water resource planning.

WRPAC was formally organized and re-formed via Resolution No. 96-2418A which adopted a membership list of entities/persons to serve on WRPAC.

WRPAC's bylaws were revised and adopted by the Metro Council via Resolution No. 96-2321B. Section 2(B) of the Bylaws states: "Representatives and their alternates will be formally appointed by the Metro Council."

The Council via Resolution No. 97-2588 would appoint members to fill vacancies that have occurred in the membership over the past several months (see Exhibit A).

EXECUTIVE OFFICER'S RECOMMENDATION

The Executive Officer recommends approval of Resolution No. 97-2588.

GROWTH MANAGEMENT COMMITTEE REPORT

Resolution No. 97-2588, appointing members to the Water Resources Policy Advisory Committee (WRPAC).

Action Taken: Recommended for Council approval, by a vote of 3-0.

Issue Presented: Vacancies exist in various agency positions on WRPAC. The agencies have recommended the following individuals to fill those vacancies:

- Michael Reed for Clackamas County Utilities
- Gregory R. Robart for the Oregon Department of Fish & Wildlife
- Becky Krieg for the Portland Bureau of Environmental Services
- Bill Fujii as the alternate for the Oregon Water Resources Department, and
- Ella Whelan as the alternate for Clackamas County Utilities

**Committee
Discussion:**

The Committee noted there was no background information on these individuals, but that as agency representatives, none was required.