

BEFORE THE COUNCIL OF THE  
METROPOLITAN SERVICE DISTRICT

FOR THE PURPOSE OF CONTINUING ) RESOLUTION NO. 92-1737  
COUNCIL STANDING COMMITTEES AND )  
MAKING COMMITTEE APPOINTMENTS ) Introduced by Presiding  
 ) Officer Jim Gardner

WHEREAS, The Council of the Metropolitan Service District (Metro Council) adopted Resolution No. 88-840 on January 14, 1988, For the Purpose of Creating Standing Committees of the Council; and

WHEREAS, The Metro Council subsequently adopted resolutions to reorganize Council standing committees and/or make appointments responding to Council needs; and

WHEREAS, Resolution No. 92-1553, adopted on January 9, 1992 For the Purpose of Reorganizing Council Standing Committees, Making Appointments for 1992 and Setting Meeting Schedules, is effective only for calendar year 1992; and

WHEREAS, Resolution No. 92-1642, adopted on June 25, 1992, and Resolution No. 92-1687, adopted on September 24, 1992, filled vacancies on Council standing committees created by the resignations of Councilors David Knowles, Tom DeJardin, and Larry Bauer; and

WHEREAS, The terms of Councilors Mike Gates, Jon Kvistad, and Rod Monroe begin on January 4, 1993; and

WHEREAS, The Council's first meeting in 1993 is scheduled for January 14; and

WHEREAS, The Council's standing committees have business to conduct prior to the January 14, 1993 meeting, which business will be most effectively conducted with a full complement of committee members; Now, Therefore,

BE IT RESOLVED, by the Council of the Metropolitan Service District:

1. That the five standing committees established for calendar year 1992, their purposes and their meeting schedules as contained in Resolution No. 92-1553 and its Exhibits A and D are continued until replaced by a subsequent resolution.

2. That the Presiding Officer's appointment of standing

committee members as contained in Exhibit A attached hereto is confirmed, and that said appointments are effective from January 4, 1993 until replaced by a subsequent resolution.

3. That the Presiding Officer's appointment of members to other Council-related committees or positions as described in Exhibit B attached hereto is confirmed.

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

  
Jim Gardner, Presiding Officer

EXHIBIT A

COUNCIL STANDING COMMITTEE MEMBERSHIP  
(Effective January 4, 1993)

Finance Committee

Councilor Van Bergen, Chair  
Councilor Hansen, Vice Chair  
Councilor Devlin  
Councilor Gardner  
Councilor Wyers

Governmental Affairs Committee

Councilor McFarland, Chair  
Councilor Devlin, Vice Chair  
Councilor Monroe  
Councilor Moore  
Councilor Wyers

Regional Facilities Committee

Councilor McLain, Chair  
Councilor Washington, Vice Chair  
Councilor Gates  
Councilor Kvistad  
Councilor McFarland

Solid Waste Committee

Councilor Wyers, Chair  
Councilor McFarland, Vice Chair  
Councilor Buchanan  
Councilor Hansen  
Councilor Van Bergen

Transportation & Planning  
Committee

Councilor Devlin, Chair  
Councilor McLain, Vice Chair  
Councilor Buchanan  
Councilor Moore  
Councilor Washington

EXHIBIT B

<u>Bi-State Policy Advisory Committee:</u>	Councilor McFarland, Co-Chair
<u>Composter Community Enhancement Committee:</u>	Councilor Buchanan, Chair Councilor Washington
<u>Friends of the Washington Park Zoo Board of Directors:</u>	Councilor McFarland Councilor McLain
<u>Joint Policy Advisory Committee on Transportation:</u>	Councilor Devlin, Chair Councilor Gardner, Vice 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 Gates
<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
<u>Special Districts Association of Oregon Board of Directors:</u>	vacant
<u>Legislative Committee:</u>	Councilor Devlin
<u>Transportation Policy Advisory Committee:</u>	Richard Devlin, V. Chair
<u>Tri-Met Committee on Accessible Transportation:</u>	Councilor Buchanan