

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF CONFIRMING) RESOLUTION NO. 94-2054
THE APPOINTMENT OF ALICE NORRIS)
TO THE METROPOLITAN EXPOSITION) INTRODUCED BY RENA CUSMA
RECREATION COMMISSION) EXECUTIVE OFFICER

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

WHEREAS, The partial term of member Rich Ares which was subsequently completed by Clackamas County nominee and Executive Officer appointee Alice Norris shall expire on January 15, 1995; and

WHEREAS, Clackamas County has seen fit to re-nominate and forward the name of Alice Norris for re-appointment to serve a full four year term; and

WHEREAS, The Executive Officer finds the candidate to be fit in all respects to contribute to the regional goals and objectives of Metro and the Metropolitan Exposition-Recreation Commission; and

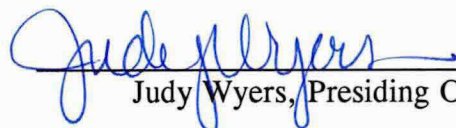
WHEREAS, The Executive Officer has duly appointed said nominee in conformance with applicable provisions of the Metro Code; and

WHEREAS, The Council finds Alice Norris to possess the requisite knowledge, experience and interest to serve on the commission; now, therefore,

BE IT RESOLVED,

That Alice Norris is hereby confirmed for re-appointment as a member of the Metropolitan Exposition-Recreation Commission for the term beginning January 16, 1995 and ending January 15 1999.

ADOPTED by the Metro Council this 22nd day of December, 199 4.



Judy Wyers, Presiding Officer



CLACKAMAS COUNTY

Board of Commissioners

ED LINDQUIST
CHAIR

JUDIE HAMMERSTAD
COMMISSIONER

DARLENE HOOLEY
COMMISSIONER

MICHAEL F. SWANSON
COUNTY ADMINISTRATOR

November 7, 1994

Rena Cusma
Executive Officer
Metro
600 NE Grand Avenue
Portland, OR 97232-2736

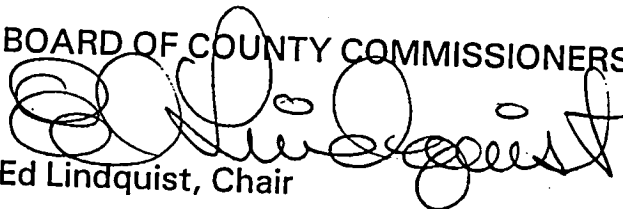
Dear Rena:

As the nominating authority for one member of the Metropolitan Exposition-Recreation Commission, the Clackamas Board of County Commissioners re-nominates Ms. Alice Norris. I understand from your letter that Ms. Norris' term expires January 15, 1995. In discussing the matter with my fellow commissioners, Hammerstad and Hooley, we agree that her reappointment is in the best interests of Clackamas County.

Therefore, please proceed with reappointment and confirmation of our nomination to Metro E-R Commission, Alice Norris.

Sincerely,

BOARD OF COUNTY COMMISSIONERS



Ed Lindquist, Chair

/vz

cc: Commissioner Judie Hammerstad
Commissioner Darlene Hooley

REGIONAL FACILITIES COMMITTEE REPORT

RESOLUTION NO. 94-2054, CONFIRMING THE APPOINTMENT OF ALICE NORRIS TO THE METROPOLITAN EXPOSITION-RECREATION COMMISSION

Date: December 8, 1994

Presented by: Councilor Washington

COMMITTEE RECOMMENDATION: At its December 7, 1994 meeting the Regional Facilities Committee voted 4-0 to recommend Council adoption of Resolution No. 94-2054. Councilors Hansen, Gates, McFarland, and Washington voted in favor. Councilor Moore was absent.

COMMITTEE DISCUSSION/ISSUES: Executive Assistant Don Rocks presented the staff report. Councilor Washington asked if the Council hadn't confirmed Ms. Norris' appointment recently. Ms. Norris said the earlier confirmation, in the spring of 1994, was to finish the last few months of Richard Ares' term following Mr. Ares' resignation. This appointment is for a four year term.

There was no further discussion.