

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF REVISING THE BY-LAWS) RESOLUTION NO. 96-2321B
OF THE WATER RESOURCES POLICY ADVISORY)
COMMITTEE) Introduced by: Councilor Susan McLain

WHEREAS, the Metro Council established a Water Resources Policy Advisory Committee in the 1980s to provide technical advise on development of Metro's functional plans for Areawide Wastewater Management and Areawide Stormwater Management;

WHEREAS, the Metro Charter requires Metro to address water resource issues within the context of its growth management planning program and Regional Framework Plan;

WHEREAS, the Water Resource Policy Advisory Committee By-Laws were last revised in 1990 and do not reflect current approaches to water resource planning and management;

WHEREAS, the Water Resources Policy Advisory Committee at its March 27, 1996 meeting unanimously approved proposed revisions of its By-Laws; and

WHEREAS, the proposed revisions of the By-Laws of the Water Resources Policy Advisory Committee permit the Committee to more effectively fulfill its advisory role to the Council as defined in the By-Laws; now, therefore,

BE IT RESOLVED,

That the Metro Council approve the revisions to the By-Laws of the Water Resources Policy Advisory Committee as described in revised By-Laws in Exhibit A attached hereto.

ADOPTED by the Metro Council this 13th day of June, 1996.



Jon Kvistad, Presiding Officer

Approved as to Form:



Daniel B. Cooper, General Council

Exhibit A
BY-LAWS
OF THE
WATER RESOURCES POLICY ADVISORY COMMITTEE

ARTICLE I
NAME

This Committee shall be known as the "Water Resources Policy Advisory Committee," (WRPAC).

ARTICLE II
PURPOSE

The purpose of the Committee shall be:

SECTION 1. To advise the Metro Council, Executive Officer and staff on policy and technical matters related to multi-objective watershed management.* These policies will strive to manage watersheds to protect, restore and ensure, to the maximum extent practicable, the integrity of streams, wetlands and floodplains and their multiple biological, physical and social values.

SECTION 2. Specific responsibilities include:

- A. Assisting the Metro Council in the development of water resource policies and plans and their periodic review.
- B. Providing guidance to the Executive Officer and Metro staff on the conduct of Metro's water resources planning program.
- C. Coordinating, facilitating and supporting the water resource planning and management activities of local, regional, state and federal agencies.
- D. Periodic Review of the "208" Plans.
- E. Ensuring adequate citizen participation in the water resources planning and management process.

*The term "multi-objective watershed management" includes the following: water quality, water supply, wastewater, surface water, groundwater, wetlands, irrigation, soil and water conservation, water related recreation, fish and wildlife enhancement, biodiversity and water related development.

F. Providing guidance to the Metro Council, Executive Officer and Metro staff in the development of water resource policies, plans and technical documents related to growth management planning, including the Region 2040 program and the Regional Framework Plan.

ARTICLE III

MEMBERSHIP, VOTING, MEETINGS

SECTION 1. Membership of the Committee. The Committee shall consist of representatives of the following jurisdictions and agencies:

(A) Voting Members:

— Metro Council	3
— Clackamas County	1
— Multnomah County	1
— Washington County	1
— City of Portland	1
— Cities of Clackamas County	1
— Cities of Multnomah County	1
— Cities of Washington County	1
— Sewerage Districts	1
— Water Districts	1
— Soil and Water Conservation Districts	1
— Environmental Organizations	1
— Industrial Organizations	1
 Total	 15

(B) Non-Voting Members

— Intergovernmental Resource Center	1
— Port of Portland	1
— Oregon Department of Environmental Quality	1
— Oregon Water Resources Department	1
— Oregon Department of Fish and Wildlife	1
— Oregon State Health Division	1
— U.S. Army Corps of Engineers	1
— U.S. Environmental Protection Agency	1
 Total	 8

1996 PROPOSED MEMBERSHIP

A. Voting Members

Metro Councilor: 1

Management Agencies: (one vote each)

	Tualatin Watershed	Clackamas Watershed	Lower Willamette Watershed
Water Supply	TVWD	Clackamas River Water District	Portland
Wastewater	USA	Oak Lodge	Gresham
Surface Water --Urban --Agriculture	USA Washington County SWCD	Clackamas County Clackamas County SWCD	Portland E. Multnomah SWCD

Special Interests: (one vote each)

Environmental: Oregon Environmental Council
Portland Audubon Society
Coalition for a Livable Future*
Environmental Member At-Large*
Fishery Interest

Additional Cities: one city for Clackamas County
one city for Washington County

Metro Greenspaces Advisory Committee -- Chair

Natural Resources Conservation Service (NRCS)

Industrial Organization: Homebuilders Association
High Tech Business*

Nursery Operator Business*

Citizens: Tualatin Watershed
Clackamas Watershed
Lower Willamette Watershed

Total Voting Members: 27*

* Amended Membership in Resolution 96-2321B

B. Non-Voting Members

Department of Land Conservation and Development (new)
Corps of Engineers
Port of Portland
Environmental Protection Agency
Portland General Electric (new)
National Estuary Program (new)
Oregon Department of Environmental Quality
Oregon Water Resources Department
Oregon Department of Agriculture (new)
Oregon Department of Forestry (new)
Oregon Department of Fish and Wildlife
U.S. Fish and Wildlife Service (new)

Total Non-Voting Members: 12

SECTION 2. Appointment and Tenure.

- A. Each jurisdiction or agency shall nominate a representative and an alternate who will serve in the absence of the representative. In the case of representatives of multiple jurisdictions or agencies the nominations will be made by a poll of those represented.
- B. Representatives and their alternates will be formally appointed by the Metro Council.
- C. Representatives and alternates shall serve until their replacement is requested by the nominating jurisdiction or agency.
- D. Upon absence from three (3), consecutive, regularly scheduled meetings, the nominating jurisdiction or agency shall be requested to nominate a new representative. Attendance by an alternate shall not be grounds for waiver of this requirement.
- E. Each representative and alternate is responsible for informing and networking with the entities they represent in order to fully inform all parties and solicit their input on matters pertaining to committee work and decisions.

SECTION 3. Voting Privileges.

- A. Each voting member of the Committee, including the Chair, shall be entitled to one vote on all issues presented at a regular or special meeting.
- B. In case of a tie vote, the motion shall be considered defeated but shall be carried over to the next meeting of the Committee.

SECTION 4. Meetings.

- A. Regular meetings of the Committee shall be called by the Chair at least quarterly.

- B. Special meetings of the Committee may be called by the Chair or a majority of the voting members of the Committee.

SECTION 5. Conduct of Meetings.

- A. A majority of voting members shall constitute a quorum for the conduct of business. The act of a majority of voting members present at meetings, at which a quorum is present, shall be an act of the Committee.
- B. All meetings shall be conducted in accordance with Robert's Rules of Order Newly Revised.
- C. The Committee may establish other rules of procedure as deemed necessary for the conduct of business.

**ARTICLE IV
OFFICERS AND DUTIES**

SECTION 1. Officers.

The officers of the committee shall be a Chair and a Vice-Chair appointed by the Metro Council via resolution from among the voting members of the Committee.

SECTION 2. Term of Office.

Each officer shall hold office until a successor is appointed by the Metro Council.

SECTION 3. Duties.

The Chair shall preside at all meetings at which the Chair is present and shall be responsible for the expeditious conduct of the Committee's business. The Vice Chair shall perform all the duties of the Chair in the Chair's absence.

SECTION 4. Administrative Support.

Metro shall supply staff from the department handling water resources issues who will assist the Chair in presenting agenda items, record actions of the Committee, handle meeting notices and correspondence and public information concerning meeting times and places.

**ARTICLE V
SUBCOMMITTEES AND TASK FORCES**

The Chair, with the consent of the Committee, may appoint subcommittees, task forces and other forums for the purposes of advancing the purpose of the Committee. Composition and term of service shall be determined according to mission and need. Each shall be given a special charge and time for reporting to the Committee as a part of its establishment.

ARTICLE VI

VOTING AND REPORTING PROCEDURES

The Committee shall make its reports and recommendations to the Metro Council and the Executive Officer.

The committee shall take roll call votes to make recommendations and advise the Metro Council, Executive Officer and other Metro committees. Each committee representative has one vote. Alternates can vote only if they are representing their regular committee member at the meeting.

ARTICLE VII AMENDMENTS

These By-laws may be amended or repealed with at least 30 days written notice to committee members and only with the consent of the Council.

STAFF REPORT

CONSIDERATION OF RESOLUTION NO. 96-2321 FOR THE PURPOSE
OF REVISING THE BY-LAWS OF THE WATER RESOURCES POLICY
ADVISORY COMMITTEE

Date: April 11, 1996

Presented by: Rosemary Furfey

FACTUAL BACKGROUND AND INFORMATION

The Metro Water Resources Policy Advisory Committee (WRPAC) was formed in the early 1980s to advise the Metro Council on technical matters related to Metro's Areawide Wastewater and Areawide Stormwater Management Plans. The committee's by-laws were last revised in 1990.

WRPAC has met on a quarterly basis for the last six years and has traditionally advised the Metro Council on technical issues regarding updates to wastewater and stormwater functional plans. During the last two years, however, WRPAC has taken an active role in providing technical advise to the Metro Council and Executive Officer regarding water issues in the Region 2040 planning, Regional Urban Growth Goals and Objectives (RUGGOs), early implementation of the Overarching Regional Measures and the phase 1 draft Regional Framework Plan.

Based on WRPAC's active advisory role, the committee has reviewed its mission statement and membership composition to ensure its by-laws reflect and support its growing advisory role for Metro's growth management activities. WRPAC met in January and March, 1996 to discuss its by-laws. The Committee voted at its March meeting to recommend the attached Exhibit A to the Metro Council for adoption.

PROPOSED ACTION

This resolution seeks adoption by the Metro Council of the revised by-laws for the Council's Water Resources Policy Advisory Committee (WRPAC). The revised by-laws (attached as Exhibit A) expand the purpose of WRPAC to include integrated multi-objective watershed management, while still including the technical areas for which it has always provided advise to the Metro Council. The new by-laws revise the committees membership by having members represent the major watersheds in the region, by adding agricultural interests, expanding environmental organization participation, adding a homebuilder representative and adding citizen representatives. The state and federal agency agencies have remained the same, with the addition of the Departments of Agriculture and Forestry.

The new by-laws reduce the Metro Council membership from three councilors to one councilor. Councilor McLain has chaired WRPAC for the last three years and the committee has expressed its strong support that Councilor McLain continue in her current role as committee chair. The committee voted unanimously to submit the revised by-laws to the Metro Council for approval at its most recent meeting on March 27, 1996.

There are no implications to the Metro budget as a result of this resolution.

EXECUTIVE OFFICER'S RECOMMENDATION

The Executive Officer recommends adoption of Resolution No. 96-2321.



METRO

GROWTH MANAGEMENT COMMITTEE REPORT

CONSIDERATION OF RESOLUTION NO. 96-2321A, FOR THE PURPOSE OF REVISING THE BY-LAWS OF THE WATER RESOURCES POLICY ADVISORY COMMITTEE.

Date: June 6, 1996

Presented by: Councilor McLain

Committee Recommendation: At the June 4th meeting, the Committee voted 2-1 to recommend Council adoption of Resolution No. 96-2321A. Voting in favor: councilors McCaig and McLain. Voting against: councilor Morissette.

Committee Issues/Discussion: Councilor McLain referenced a May 14, 1996 memo from her to councilor Kvistad. This memo outlined changes to the WRPAC membership in an attempt to meet concerns of councilor Kvistad. Section A of the memo proposed to add two new categories as voting members: High tech businesses and nursery operators. Section B listed four organizations from which two were to be chosen as non-voting members.

Councilor McCaig moved that section A be accepted as an amendment to the resolution. This amendment was adopted unanimously. The resolution was then adopted by a 2-1 vote.

Councilor McCaig also added that reducing the Metro council members on this committee from 3 to 1 was a good idea.

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF REVISING THE BY-LAWS) RESOLUTION NO. 96-2321A
OF THE WATER RESOURCES POLICY ADVISORY)
COMMITTEE) Introduced by: Councilor Susan McLain

WHEREAS, the Metro Council established a Water Resources Policy Advisory Committee in the 1980s to provide technical advise on development of Metro's functional plans for Areawide Wastewater Management and Areawide Stormwater Management;

WHEREAS, the Metro Charter requires Metro to address water resource issues within the context of its growth management planning program and Regional Framework Plan;

WHEREAS, the Water Resource Policy Advisory Committee By-Laws were last revised in 1990 and do not reflect current approaches to water resource planning and management;

WHEREAS, the Water Resources Policy Advisory Committee at its March 27, 1996 meeting unanimously approved proposed revisions of its By-Laws; and

WHEREAS, the proposed revisions of the By-Laws of the Water Resources Policy Advisory Committee permit the Committee to more effectively fulfill its advisory role to the Council as defined in the By-Laws; now, therefore,

BE IT RESOLVED,

That the Metro Council approve the revisions to the By-Laws of the Water Resources Policy Advisory Committee as described in revised By-Laws in Exhibit A attached hereto.

ADOPTED by the Metro Council this ____ day of _____, 1996.

Jon Kvistad, Presiding Officer

Approved as to Form:

Daniel B. Cooper, General Council

Exhibit A
BY-LAWS
OF THE
WATER RESOURCES POLICY ADVISORY COMMITTEE
ARTICLE I
NAME

This Committee shall be known as the "Water Resources Policy Advisory Committee," (WRPAC).

ARTICLE II
PURPOSE

The purpose of the Committee shall be:

SECTION 1. To advise the Metro Council, Executive Officer and staff on policy and technical matters related to multi-objective watershed management. * These policies will strive to manage watersheds to protect, restore and ensure, to the maximum extent practicable, the integrity of streams, wetlands and floodplains and their multiple biological, physical and social values.

SECTION 2. Specific responsibilities include:

- A. Assisting the Metro Council in the development of water resource policies and plans and their periodic review.
- B. Providing guidance to the Executive Officer and Metro staff on the conduct of Metro's water resources planning program.
- C. Coordinating, facilitating and supporting the water resource planning and management activities of local, regional, state and federal agencies.
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*The term "multi-objective watershed management" includes the following: water quality, water supply, wastewater, surface water, groundwater, wetlands, irrigation, soil and water conservation, water related recreation, fish and wildlife enhancement, biodiversity and water related development.

F. Providing guidance to the Metro Council, Executive Officer and Metro staff in the development of water resource policies, plans and technical documents related to growth management planning, including the Region 2040 program and the Regional Framework Plan.

ARTICLE III

MEMBERSHIP, VOTING, MEETINGS

SECTION 1. Membership of the Committee. The Committee shall consist of representatives of the following jurisdictions and agencies:

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Washington County	1
City of Portland	1
Cities of Clackamas County	1
Cities of Multnomah County	1
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Sewerage Districts	1
Water Districts	1
Soil and Water Conservation Districts	1
Environmental Organizations	1
Industrial Organizations	1
Total	15

(B) Non-Voting Members

Intergovernmental Resource Center	1
Port of Portland	1
Oregon Department of Environmental Quality	1
Oregon Water Resources Department	1
Oregon Department of Fish and Wildlife	1
Oregon State Health Division	1
U.S. Army Corps of Engineers	1
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A. Voting Members

Metro Councilor 1

Management Agencies: (one vote each)

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Natural Resources Conservation Service (NRCS)

Industrial Organization: Homebuilders Association
High Tech Business *

Nursery Operator Business*

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* Amended Membership in Resolution 96-2321A

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STAFF REPORT

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Date: April 11, 1996

Presented by: Rosemary Furfey

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PROPOSED ACTION

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There are no implications to the Metro budget as a result of this resolution.

EXECUTIVE OFFICER'S RECOMMENDATION

The Executive Officer recommends adoption of Resolution No. 96-2321.