

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF CONFIRMING)	RESOLUTION NO. 98-2592
THE REAPPOINTMENT OF GARY CONKLING)	
TO THE METROPOLITAN EXPOSITION)	Introduced by Mike Burton
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, Washington County appointee, Gary Conkling's term expires January 16, 1998; and

WHEREAS, The Washington County Board of Commissioners has provided notice of the nomination of Gary Conkling to serve on the Metropolitan Exposition Recreation Commission, and

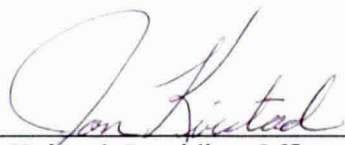
WHEREAS, The Executive Officer has accordingly appointed Gary Conkling to serve the term which shall expire January 15, 2002; and

WHEREAS, The Council finds that Gary Conkling has the experience and expertise to engender confidence in the likelihood that his membership will result in a substantial contribution to the work of the commission; now, therefore,

BE IT RESOLVED,

That Gary Conkling is hereby confirmed for appointment as a member of the Metropolitan Exposition Recreation Commission for the term beginning immediately and ending January 15, 2002.

ADOPTED by the Metro Council this 5th day of February, 1998.



Jon Kvistad, Presiding Officer

797-1797

mtg.

AGENDA

OFF-DOCKET

WASHINGTON COUNTY BOARD OF COMMISSIONERS

Agenda Category: Appointments to Boards and Commissions

Agenda Title: **METROPOLITAN EXPOSITION RECREATION COMMISSION**

Presented by: Charles D. Cameron, County Administrator

SUMMARY (Attach Supporting Documents if Necessary)

The term for the Metropolitan Exposition Recreation Commission representative will expire January 16, 1998.

Metro Code provisions describing the appointment process to the Metropolitan Exposition Recreation Commission state, in part, that "For those positions on the Commission which are subject to nomination by a local governmental body, the Executive Officer will receive the nominations from the relevant governing body and review the nomination prior to submitting the nomination to the Metro Council for confirmation".

The current representative, Gary Conkling, has expressed an interest in serving another term.

DEPARTMENT'S REQUESTED ACTION:

Due to time constraints, staff requests that your Board waive the policy on committee vacancy announcements, nominate Gary Conkling as Washington County's representative to the Metropolitan Exposition Recreation Commission, and notify the Commission of your selection.

COUNTY ADMINISTRATOR'S RECOMMENDATION:

Agenda Item No. _____
Date: _____

APPROVED WASHINGTON COUNTY
 BOARD OF COMMISSIONERS
 MINUTE ORDER # 97-501
 DATE 10-28-97
 BY Barbara Hejtmank
 CLERK OF THE BOARD

REGIONAL FACILITIES COMMITTEE REPORT
CONSIDERATION OF RESOLUTION NO. 98-2592, FOR THE PURPOSE OF
CONFIRMING THE REAPPOINTMENT OF GARY CONKLING TO THE
METROPOLITAN EXPOSITION-RECREATION COMMISSION.

Date: January 27, 1998

Presented by: Councilor Naito

Committee Action: At its January 20, 1998 meeting, the Regional Facilities Committee unanimously recommended Council adoption of Resolution No. 98-2592. Voting in favor: Councilors McCaig, McFarland and Naito.

Council Issues/Discussion: Councilor McCaig stated that since this appointment was based on a (Washington) county recommendation, rather than coming to committee with no predetermined designation, she would forgo questions at the committee level. However, she might have some when this resolution reached Council level. Mr. Conkling was invited to be present at that time.

STAFF REPORT

CONSIDERATION OF RESOLUTION 98-2592 FOR THE PURPOSE OF CONFIRMING THE REAPPOINTMENT OF GARY CONKLING TO THE METROPOLITAN EXPOSITION-RECREATION COMMISSION

Date: December 8, 1997

Presented by: Mike Burton, Executive Officer

BACKGROUND

Metro ER Commission appointments under Ord. No. 90-339 provided for four year terms with staggered term expiration dates.

Gary Conkling's four year Metro ER Commission appointment expires on January 16, 1998.

Mr. Conkling has served as the Washington County representative to MERC, and has expressed an interest in serving for another term.

Mr. Conkling is a knowledgeable and committed committee member. Metro and the region will be well served by his reappointment for a term which will expire on January 15, 2002.

EXECUTIVE OFFICER RECOMMENDATION

The Executive Officer recommends the reappointment of Gary Conkling to the Metro ER Commission.