

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF APPOINTING) RESOLUTION NO. 98-2733
NEW MEMBERS TO THE WATER)
RESOURCE POLICY ADVISORY) Introduced by Councilor Susan McLain
COMMITTEE IN NOVEMBER 1998) 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, 97-2717 and 97-2588 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 the following voting and non-voting members and alternates:

1. Hilary Abraham, Oregon Environmental Council, to fill the Special Interests – Environmental seat (voting);
2. John LeCavalier, Environmental Learning Center, to fill the Environmental Member at Large seat (voting);
3. Andy Schaedel, Oregon Dept. of Environmental Quality to fill the DEQ seat (non-voting);
4. Bob Baumgartner, DEQ, to fill the alternate position for DEQ (non-voting);
5. John Jackson, Unified Sewerage Agency, to fill the Tualatin Watershed Wastewater and Surface Water seat(s) (voting);
6. Bill Gaffi, Unified Sewerage Agency, to fill the alternate position for the Tualatin Watershed Wastewater and Surface Water seat(s) (voting);
7. Jacqueline Dingfelder, to fill the alternate position for the Portland Audubon Society (voting) with this appointment to WRPAC becoming effective December 1, 1998; and
8. Guy Graham, to fill the alternate position for the Lower Willamette Watershed Wastewater seat (voting).

ADOPTED by the Metro Council this 17th day of December 1998.


Jon Kvistad, Presiding Officer

Approved as to Form:



Daniel B. Cooper, General Counsel

EXHIBIT A TO RESOLUTION NO. 98-2733

**WATER RESOURCE POLICY ADVISORY COMMITTEE MEMBERS
APPOINTED PER RESOLUTION NOS. 96-2418A, 97-2517, 97-2717, 97-2588 AND
PENDING 98-2733**

POSITION	MEMBER	ALTERNATE
VOTING MEMBERS	TOTAL: 27	QUORUM: 14
1. Metro Councilor	Susan McLain	None
2. Tualatin Watershed – Water Supply Tualatin Valley Water Dist.	Jesse Lowman	Kevin Hanway
3. Clackamas Watershed – Water Supply Clackamas River Water Dist.	Dale Jutila	Alan Fletcher
4. Lower Willamette Watershed – Water Supply Portland Water Bureau	Lorna Stickel	Roberta Jortner
5. Tualatin Watershed – Wastewater Unified Sewerage Agency	<u>John Jackson</u> Bill Gaffi	<u>Bill Gaffi</u> John Jackson
6. Clackamas Watershed – Wastewater Gresham Environmental Services	Tom Sandwick	Kent Squires
7. Lower Willamette Watershed – Wastewater Gresham Environmental Services	Mel Miracle	<u>Guy Graham</u> Greg DiLoreto
8. Tualatin Watershed – Surface Water USA	USA representative (see above)	USA alternate (see above)
9. Clackamas Watershed – Surface Water Clackamas County Utilities	Michael Read	Ela Whelan
10. Lower Willamette Watershed – Surface Water Portland Bureau of Environmental Services	Becky Kreag	Dave Kliever
11. Tualatin Watershed – Urban Washington County Soil & Water District	Gary Clark	Dick Kover
12. Clackamas Watershed – Urban Clackamas County Soil &	Don Guthridge	None

Water Conservation Dist.		
13. Lower Willamette Watershed – Urban East Multnomah County Soil & Water Conservation	Marty Mitchell	Patt Opdyke
14. Special Interests – Environmental Oregon Environmental Council	<u>Hilary Abraham</u>	None
15. Portland Audubon Society	Mike Houck	<u>Jacqueline Dingfelder</u>
16. Environmental Member at Large	<u>John LeCavalier</u> Environmental Learning Center Kendra Smith	John LeCavalier
17. Fishery Interest – Native Fish Society	Jeffry Gottfried	Guy Orcutt
18. Additional Cities (1 of 2) – Washington County	Mark Schoening Lake Oswego	Nancy Kraushaar Oregon City
19. Additional Cities (2 of 2) – Washington County	David Winship Beaverton	Mike McKillip Tualatin
20. Metro Greenspaces Advisory Committee (Chair)	Seth Tane	Rick Charriere
21. Natural Resources Conservation Service	Steve Fedji	None
22. Industrial Organization (1 of 2) – Homebuilders Organization	Declined membership	***
23. Industrial Organization (2 of 2) – High Tech Business	Vacant	Dave Schrott Fujitsu
24. Nursery Operator Business	Brad Bloes Panzer Nursery	None
25. Citizen (1 of 3) – Tualatin Watershed Tualatin Watershed Council	Jacqueline Dingfelder	April Olbrich
26. Citizen (2 of 3) Clackamas Watershed – Clackamas River Basin Council	Scott Forrester	Lowell Hanna
27. Citizen (3 of 3) Lower Willamette River Watershed	Bob Roth Johnson Creek Watershed Council	Liz Callison Tryon Resource Management Partnership
<i>NON-VOTING MEMBERS</i>	<i>TOTAL: 12</i>	<i>QUORUM: N/A</i>
1. Dept. of Land Conservation & Development	Jim Sitzman	None

2. US Army Corps of Engineers	Vacant	None
3. Port of Portland	Mary Gibson	Preston Beck
4. Environmental Protection Agency	Ralph Rogers	None
5. Portland General Electric	Dave Heintzman	Gary Hackett
6. National Estuary Program – Lower Columbia River Estuary Program	Bill Young	Deborah Marriott
7. Oregon Dept. of Environmental Quality	Andy Schaedel Bob Baumgartner	Bob Baumgartner Kevin Downing
8. Oregon Water Resources Dept.	Tom Paul	Bill Fujii
9. Oregon Dept. of Agriculture	Marc Peters	None
10. Oregon Dept. of Forestry	Ken Kushman	None
11. Oregon Dept. of Fish & Wildlife	Greg Robart	None
12. US Fish & Wildlife Service	Jennifer Thompson	John Marshall

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STAFF REPORT

CONSIDERATION OF RESOLUTION NO. 98-2733, FOR THE PURPOSE OF APPOINTING MEMBERS TO THE WATER RESOURCES POLICY ADVISORY COMMITTEE IN NOVEMBER 1998

Date: November 7, 1998

Prepared by: Rosemary Furfey

BACKGROUND 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 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. 98-2733 would appoint members to fill vacancies that have occurred in the membership over the last several months (see Exhibit A).

EXECUTIVE OFFICER'S RECOMMENDATION

The Executive Officer recommends approval of Resolution No. 98-2733.