

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF APPOINTING) RESOLUTION NO. 99-2767
KATHY CLAIR TO THE WATER)
RESOURCES POLICY ADVISORY) Introduced by Councilor Susan McLain
COMMITTEE) 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, 97-2588 and 98-2717 subsequently established and appointed voting and non-voting members to serve on WRPAC; and

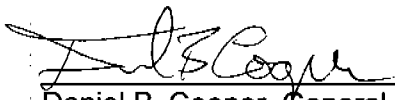
WHEREAS, Due to the November 1998 election, Kathy Clair has been elected to the Washington County Soil & Water Conservation District replacing Gary Clark; therefore,

BE IT RESOLVED, That the Metro Council appoints Kathy Clair to the Water Resources Policy Advisory Committee with Dick Kover remaining as the alternate for that voting seat.

ADOPTED by the Metro Council this 1st day of April, 1999.


Rod Monroe, Presiding Officer

Approved as to Form:


Daniel B. Cooper, General Counsel

STAFF REPORT

CONSIDERATION OF RESOLUTION NO. 99-2767, FOR THE PURPOSE OF APPOINTING KATHY CLAIR TO THE WATER RESOURCES POLICY ADVISORY COMMITTEE

Date: March 1, 1999

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. 99-2767 would appoint Kathy Clair to fill the Washington County Soil & Water Conservation District seat due to the results of the General Election of November 1998.

EXECUTIVE OFFICER'S RECOMMENDATION

The Executive Officer recommends approval of Resolution No. 99-2767.