

BEFORE THE METRO COUNCIL

For the purpose of confirming) Resolution No. 99-2770
the appointment of Alice Norris)
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, Clackamas County appointee Alice Norris' term from January 15, 1995 until the present time has expired; and

WHEREAS, Clackamas County Chair Bill Kennemer has provided notice of the re-nomination of Alice Norris to serve on the Metropolitan Exposition-Recreation Commission; and

WHEREAS, the Executive Officer has accordingly appointed Alice Norris to serve a two year term starting immediately and which shall expire April 30, 2001; and

WHEREAS, the Council finds that Alice Norris has the experience and expertise to make a substantial contribution to the critical work of the commission in the next two years; now therefore,

BE IT RESOLVED,

That Alice Norris is hereby confirmed for appointment as a member of the Metropolitan Exposition-Recreation Commission for a partial term beginning immediately and ending April 30, 2001.

ADOPTED by the Metro Council this _____ day of _____, 1999.

Rod Monroe, Presiding Officer

STAFF REPORT

CONSIDERATION OF RESOLUTION NO. 99-2770 FOR THE PURPOSE OF CONFIRMING CLACKAMAS COUNTY NOMINEE ALICE NORRIS AS A MEMBER OF THE METROPOLITAN EXPOSITION-RECREATION COMMISSION

DATE: March 15, 1999

Presented by Mike Burton

BACKGROUND

Ms. Alice Norris was appointed in 1994 to fill the unexpired term of Richard Ares who resigned his Metropolitan Exposition-Recreation Commission appointment due to business reasons. In January, 1995, Ms. Norris was re-appointed to a four year term on the commission. That term has expired. Clackamas County notification of nomination for another term is attached. Current Clackamas County Chair Bill Kennemer notified Metro Executive Officer Mike Burton by phone conversation in January, 1999, that he concurred with that nomination.

EXECUTIVE OFFICER'S RECOMMENDATION

The Executive Officer recommends that Alice Norris be confirmed to serve two more years on the Metropolitan Exposition-Recreation Commission. The Executive Officer would like to research and explore the value of rotating terms of commissioners and therefore, for the time being, suggests a two year term rather than a four year term.



CLACKAMAS
COUNTY

RECEIVED

DEC 15 1998

EXECUTIVE OFFICER
Board of Commissioners

JUDIE HAMMERSTAD
CHAIR

BILL KENNEMER
COMMISSIONER

ED LINDQUIST
COMMISSIONER

December 14, 1998

The Honorable Mike Burton
Executive Officer
METRO
600 NE Grand Avenue
Portland OR 97232

RE: CLACKAMAS COUNTY APPOINTMENT TO MERC
ALICE NORRIS

Dear Mike:

It has come to our attention that the term of appointment for the Clackamas County representative to MERC is due to expire.

The Clackamas County Board of Commissioners would like to recommend that Alice Norris be appointed for another term. She has served with great competence and we feel that her reappointment would be in the best interests of the citizens of Clackamas County.

Thank you for your consideration.

Sincerely,

A handwritten signature in cursive script that reads "Judie".

Judie Hammerstad, Chair
Clackamas County Board of Commissioners

cc: Mark Williams, General Manager, MERC
Alice Norris
Kit Whittaker, Public Affairs Coordinator

JH/dp



METRO

May 4, 1999

Alice Norris, MERC Commissioner
c/o 141 Ogden Drive
Oregon City, OR 97045

Dear Alice,

Thank you for your patience regarding the MERC Commission.

The purpose of this letter is to follow up on conversations regarding your MERC Commission reappointment. As you may know, during the last code revision term cycles and durations were inadvertently omitted. As a result there is no order to the appointment cycle and a number of them happen at the same time, which was not the intent. Therefore, too, your appointment to the MERC Commission continues until otherwise indicated.

The Metro Council intends to revisit the code sometime during this calendar year to rectify that situation. Until that time, I would prefer that you remain on the Commission as the Clackamas County representative.

Again, thank you for your understanding and I encourage you to call me directly at 797-1501 with any concerns or questions.

Best regards,

Mike Burton
Executive Officer

cc: Bill Kennemer, Commissioner, Clackamas County
Ben Middleton, Chair, MERC Commission
Ed Washington, Councilor and Chair, Metro Operations Committee

*Alice
for thank
and visiting me
clarify the
confusion on
OW WB*