

**BEFORE THE METRO COUNCIL**

FOR THE PURPOSE OF APPOINTING	)	RESOLUTION NO. 99-2781-A
ELIZABETH CALLISON	)	
TO THE WATER	)	Introduced by Council
RESOURCES POLICY ADVISORY	)	Growth Management Committee
COMMITTEE	)	

WHEREAS, The Water Resource Policy Advisory Committee (WRPAC) unanimously approved proposed revisions to their bylaws at the 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, 98-2717, 98-2733 and 99-2767 subsequently established and appointed voting and non-voting members to serve on WRPAC; and

WHEREAS, WRPAC at its April 12, 1999 meeting voted to eliminate the Natural Resources Conservation Seat and create a new seat for the West Multnomah County Soil and Water Conservation District (refer to Resolution No. 99-2780) and that District wishes to nominate Elizabeth Callison for the new, voting position.

BE IT RESOLVED, That the Metro Council appoints Elizabeth Callison to the newly created West Multnomah County Soil & Water District seat with Brian Lightcap as her alternate.

ADOPTED by the Metro Council this \_\_\_\_\_ day of \_\_\_\_\_, 1999.

TABLED  
Rod Monroe, Presiding Officer

Approved as to Form:

\_\_\_\_\_  
Daniel B. Cooper, General Counsel

**BEFORE THE METRO COUNCIL**

FOR THE PURPOSE OF APPOINTING ) RESOLUTION NO. 99-2781A  
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RESOURCES POLICY ADVISORY ) Introduced by Councilor Susan McLain  
COMMITTEE ) Chair, Water Resources Policy Advisory  
 ) Committee

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~~WHEREAS, Michael Weinberg has been appointed by the Clackamas County Soil and Water Conservation District as their representative to WRPAC, replacing Don Guttridge, with Susan Hudson serving as the alternate.--~~

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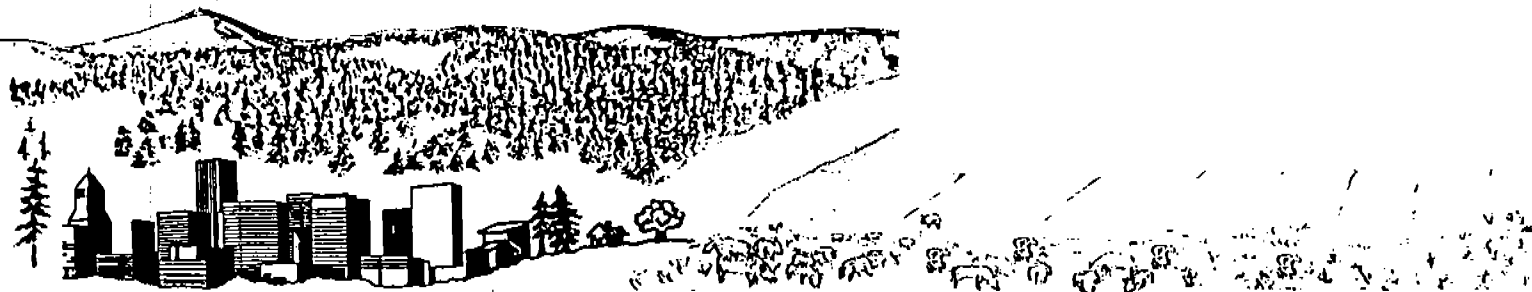
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ADOPTED by the Metro Council this \_\_\_\_\_ day of \_\_\_\_\_, 1999.

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Rod Monroe, Presiding Officer

Approved as to Form:

\_\_\_\_\_  
Daniel B. Cooper, General Counsel



## **WEST MULTNOMAH SOIL AND WATER CONSERVATION DISTRICT**

2115 S.E. Morrison

Portland, Oregon 97214

Phone (503) 231-2270

March 18th, 1999

Councilor Susan McLain, Chair  
Growth Management Committee  
Metro Regional Government  
600 NE Grand Avenue  
Portland, OR 97232-2736

Dear Councilor:

The West Multnomah Soil and Water Conservation District needs to have one of our elected Directors included as a regular WRPAC (Water Resources Policy Advisory Committee) member. The person we recommend is Elizabeth Callison. We anticipate there should be no difficulty in making this transition.

Ms. Callison is very familiar with the work of WRPAC and has regularly attended meetings since 1995. As a Watershed Council Alternate (non-voting) member, she has served on WRPAC for the past year. Ms. Callison can continue to represent the Tryon Resource Management Partnership, a watershed council which is partially sponsored by our District and which was convened by Multnomah County in 1995. (Brian Lightcap will serve as her alternate.)

There are several other watershed councils and Soil and Water Conservation Districts which are represented on WRPAC. The Johnson Creek Watershed Council is represented by its staff, an employee of the East Multnomah Soil and Water Conservation District. EMSWCD has representation on WRPAC by its staff, as well. The Washington County Soil and Water Conservation District has a regular membership position on WRPAC, as does an employee of the Tualatin River Watershed Council. The Clackamas County Soil and Water Conservation District has a regular membership on WRPAC, and the Clackamas River Basin Council also has a position.

The West Multnomah Soil and Water Conservation District comprises all of westside Portland and portions of unincorporated Multnomah County south of Portland to Lake Oswego, as well as northwest of Portland along Skyline Boulevard and into Sauvie Island.

Our district is represented by a Board of Directors, all of whom are elected within subdistricts of West Multnomah County for four-year terms. Our geographical area, economics, and resources are unique, and, we believe our Directors' years of experience would greatly benefit the WRPAC effort.



Contains Recycled Materials

Page 2

Metro Councilor Susan McLain

Our Board supports WRPAC membership by Washington, Clackamas and East Multnomah Counties' Soil and Water Conservation Districts. Our district also should be included on WRPAC. We request the Growth Management Committee recommend for inclusion of our District.

Thank you for your consideration. Please respond to our Board at your earliest convenience.

Sincerely,

A handwritten signature in black ink, appearing to read "B. Lightcap". The signature is fluid and cursive, with the first name "Brian" and last name "Lightcap" clearly distinguishable.

Brian Lightcap, Chair  
West Multnomah SWCD

cc: East Multnomah SWCD  
Clackamas SWCD  
Washington SWCD

**GROWTH MAGEMENT COMMITTEE REPORT**

CONSIDERATION OF RESOLUTION NO. 99-2781A, FOR THE PURPOSE OF APPOINTING ELIZABETH CALLISON TO THE WATER RESOURCES POLICY ADVISORY COMMITTEE.

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Date: May 13, 1999

Presented by: Councilor McLain

**Committee Action:** At its May 12, 1999 meeting, the Growth Management Committee voted 2-0-1 to recommend Council adoption of Resolution No. 99-2781A. Voting in favor: Councilors Bragdon and McLain. Councilor Park abstained from the vote.

**Council Issues/Discussion:** Resolution 99-2781, as introduced to committee, contained two names for nomination to WRPAC. The committee amended this resolution to contain only one nominee, Elizabeth Callison. The amended resolution also includes Brian Lightcap as her alternate to WRPAC. The other original nominee, Michael Weinberg, is now the subject of a separate resolution, 99-2793.

Ms. Callison will be representing the West Multnomah Soil and Water Conservation District, which itself was added as an eligible organization, by WRPAC vote and by Resolution 99-2780, approved by the Growth Management Committee, May 12, 1999.

Councilor Park moved to place the nominees in separate resolutions, since he felt that Ms. Callison's nomination presented a unique situation for the committee. Ms. Callison was an unsuccessful candidate for Metro District #1, and Councilor Park proposed that another committee might be better positioned to consider her nomination.

## AMENDED STAFF REPORT

### **CONSIDERATION OF RESOLUTION NO. 99-2781A, FOR THE PURPOSE OF APPOINTING MICHAEL WEINBERG AND ELIZABETH CALLISON TO THE WATER RESOURCES POLICY ADVISORY COMMITTEE**

Date: May 13, 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 Clackamas County Soil and Water Conservation District has nominated Michael Weinberg to represent them, replacing Don Guttridge, with Susan Hudson as the alternate.~~

On April 12, 1999 WRPAC voted to change their Bylaws by eliminating the Natural Resources Conservation Service voting position/seat (No. 20 on the WRPAC roster) and adding a seat representing the West Multnomah Soil and Water Conservation District (refer to Resolution No. 99-2780). That District has requested that Elizabeth Callison serve as their representative to WRPAC. Brian Lightcap was nominated to serve as her alternate, also.

## EXECUTIVE OFFICER'S RECOMMENDATION

The Executive Officer forwards Resolution No. 99-2781A.

I:\gm\...wrpac\99-2781A

**WATER RESOURCE POLICY ADVISORY COMMITTEE MEMBERS  
 APPOINTED PER RESOLUTION NOS. 96-2418A, 97-2517, 97-2717, 97-2588, 98-2733, 99-  
 2767 AND PENDING 99-2781A & 99-2793 – STAFF REPORT ATTACHMENT 1**

<b>POSITION</b>	<b>MEMBER</b>	<b>ALTERNATE</b>
<b>VOTING MEMBERS</b>	<b>TOTAL: 27</b>	<b>QUORUM: 14</b>
1. Metro Council – Chair	Susan McLain	None
2. Tualatin Valley Water District	Jesse Lowman	Kevin Hanway
3. Clackamas River Water	Dale Jutila	Alan Fletcher
4. Portland Water Bureau	Lorna Stickel	Roberta Jortner
5. Unified Sewerage Agency	John Jackson	Bill Gaffi
6. Oak Lodge Sanitary District	Tom Sandwick	Kent Squires
7. Gresham Environmental Services	Mel Miracle	Guy Graham
8. Clackamas County Utilities	Michael Read	Ela Whelan
9. Portland BES	Becky Kreag	Dave Kliewer
10. Washington County SWCD	Kathy Clair	Dick Kover
11. Clackamas County SWCD	Michael Weinberg <del>Don Guthridge</del>	Susan Hudson None
12. East Multnomah County SWCD	Marty Mitchell	Patt Opdyke
13. West Multnomah County SWCD	<u>Liz Callison</u>	<u>Brian Lightcap</u>
14. Oregon Environmental Council	Hilary Abraham	None
15. Portland Audubon Society	Mike Houck	Jacqueline Dingfelder
16. Environmental Member At Large	John LeCavalier Environmental Learning Center	None
17. Fishery Interest	Jeffry Gottfried Native Fish Society	Guy Orcutt Native Fish Society
18. Cities of Clackamas County	Mark Schoening Lake Oswego	Nancy Kraushaar Oregon City
19. Cities of Washington County	David Winship Beaverton	Mike McKillip Tualatin
20. Metro Greenspaces Advisory Committee - Chair	Seth Tane	Rick Charriere
<del>20. Natural Resources Conservation Service</del>	<del>Steve Fedji</del>	<del>None</del>
21. Homebuilders Assn.	Declined membership	***
22. High Tech Business	Vacant	Dave Schrott Fujitsu
23. Nursery Operator	Brad Bloes Panzer Nursery	None
24. Citizen: Tualatin Watershed	Vacant	April Olbrich
25. Citizen: Clackamas Watershed	Scott Forrester	Lowell Hanna
26. Lower Willamette Watershed	Bob Roth Johnson Creek Watershed Council	Liz Callison Tryon Resource Management Partnership

27. Citizen: Developer	Never filled	Never filled
<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. EPA	Ralph Rogers	None
5. PGE	Dave Heintzman	Gary Hackett
6. National Estuary Program	Bill Young	Deborah Marriott
7. DEQ	Andy Schaedel	Bob Baumgartner
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	Jennifer Thompson	John Marshall
13. <u>Natural Resources Conservation Service</u>	<u>Steve Fedji</u>	<u>None</u>

I:\gm\wrpa\list of members per Resolution No. 99-2781A & 99-2793



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CALLISON TO THE WATER ) Introduced by Councilor Susan McLain  
RESOURCES POLICY ADVISORY ) Chair, Water Resources Policy Advisory  
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ADOPTED by the Metro Council this \_\_\_\_\_ day of \_\_\_\_\_, 1999.

\_\_\_\_\_  
Rod Monroe, Presiding Officer

Approved as to Form:

\_\_\_\_\_  
Daniel B. Cooper, General Counsel



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**Clackamas County Soil and Water Conservation District**  
256 Warner-Milne Rd. - Oregon City, OR 97045 - Phone (503) 656-3499 - Fax (503) 650-2367

April 12, 1999

Metro  
Rosemary Furfey  
600 NE Grand Ave.  
Portland, OR 97232-2736

RE: WARPAC

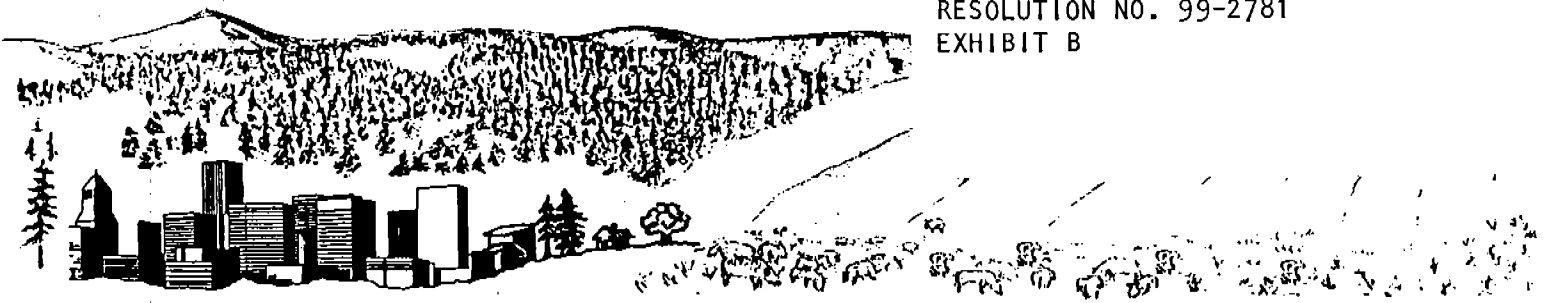
Dear Ms. Furfey:

The Clackamas Soil & Water Conservation District voted, at the last board meeting March 16, 1999, to appoint Michael Weinberg as their representative to WARPAC and Susan Hudson as an alternate.

Don Guttridge was the representative, but found it difficult to attend the meetings. If you have any questions please feel free to call.

Sincerely,

Susan Hudson  
District Administrator



**WEST MULTNOMAH SOIL AND WATER CONSERVATION DISTRICT**

2115 S.E. Morrison

Portland, Oregon 97214

Phone (503) 231-2270

March 18th, 1999

Councilor Susan McLain, Chair  
Growth Management Committee  
Metro Regional Government  
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Dear Councilor:

The West Multnomah Soil and Water Conservation District needs to have one of our elected Directors included as a regular WRPAC (Water Resources Policy Advisory Committee) member. The person we recommend is Elizabeth Callison. We anticipate there should be no difficulty in making this transition.

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Brian Lightcap, Chair  
West Multnomah SWCD

cc: East Multnomah SWCD  
Clackamas SWCD  
Washington SWCD

## STAFF REPORT

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#### EXECUTIVE OFFICER'S RECOMMENDATION

The Executive Officer ~~recommends approval of Resolution No. 99-2781.~~

I:\gm\...wrpac\99-2781

*forwards Resolution No 99-2781*

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