

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF APPOINTING)	RESOLUTION NO. 99-2793
MICHAEL WEINBERG)	
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

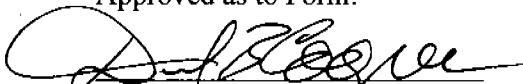
WHEREAS, Michael Weinberg has been appointed by the Clackamas County Soil and Water Conservation District as their representative to WRPAC, replacing Don Guttridge, with Susan Hudson serving as the alternate.

BE IT RESOLVED, That the Metro Council appoints Michael Weinberg to the Water Resources Policy Advisory Committee with Susan Hudson as his alternate.

ADOPTED by the Metro Council this 20th day of May, 1999.


Rod Monroe, Presiding Officer

Approved as to Form:


Daniel B. Cooper, General Counsel



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

GROWTH MAGEMENT COMMITTEE REPORT

CONSIDERATION OF RESOLUTION NO. 99-2793, FOR THE PURPOSE OF APPOINTING MICHAEL WEINBERG TO THE WATER RESOURCES POLICY ADVISORY COMMITTEE.

Date: May 13, 1999

Presented by: Councilor Park

Committee Action: At its May 12, 1999 meeting, the Growth Management Committee voted 3-0 to recommend Council adoption of Resolution No. 99-2793. Voting in favor: Councilors Bragdon, Park and McLain.

Council Issues/Discussion: Resolution 99-2793 results from the committee separating two nominees to WRPAC who were originally the subject of another resolution. Resolution 99-2793 thus is a resolution created in committee for the purpose of considering only Mr. Weinberg and his alternate Susan Hudson. Mr. Weinberg will be representing the Clackamas County Soil and Water Conservation District. WRPAC has voted to recommend his nomination to the Metro Council.

AMENDED STAFF REPORT

CONSIDERATION OF RESOLUTION NO. 99-2793, 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.~~

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**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**

POSITION	MEMBER	ALTERNATE
VOTING MEMBERS	TOTAL: 27	QUORUM: 14
1. Metro Council – Chair	Susan McLain	None
2. Tualatin Valley Water District	Jesse Lowman	Kevin Harway
3. Clackamas River Water	Dale Jutila	Alan Fletcher
4. Portland Water Bureau	Lorna Stickel	Robertta 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	<u>Michael Weinberg</u> Don Guthridge	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
20. Natural Resources Conservation Service	Steve Fedji	None
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	<u>Liz Callison</u> Tryon Resource Management Partnership

27. Citizen: Developer	Never filled	Never filled
NON-VOTING MEMBERS	TOTAL: 12	QUORUM: N/A
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. Natural Resources Conservation Service	<u>Steve Fedji</u>	<u>None</u>

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

STAFF REPORT

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

Date: April 16, 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.

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EXECUTIVE OFFICER'S RECOMMENDATION

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

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forwards Resolution No 99-2781

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

POSITION	MEMBER	ALTERNATE
VOTING MEMBERS	TOTAL: 27	QUORUM: 14
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 Kliever
10. Washington County SWCD	Kathy Clair	Dick Kover
11. Clackamas County SWCD	Michael Weinberg Don Guthridge	Susan Hudson None
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13. Oregon Environmental Council	Hilary Abraham	None
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19. Metro Greenspaces Advisory Committee - Chair	Seth Tane	Rick Charriere
20. Natural Resources Conservation Service	Steve Fedji	None
21. Homebuilders Assn.	Declined membership	***
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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

I:\gml\wrpaclist of members per Resolution No. 99-2781