

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF APPOINTING) RESOLUTION NO. 99-2797
DOROTHY SPERRY 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

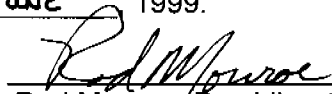
WHEREAS, The Metro Council approved the revisions to the bylaws as approved by WRPAC via adoption of Resolution No. 96-2321B and directed WRPAC to seek nominations for voting and non-voting positions (and subsequently updated the Bylaws per Resolution 99-2780); and

WHEREAS, Resolution Nos. 96-2418A, 97-2517, 97-2588, 97-2717, 98-2733, 99-2767 and 99-2793 subsequently established and appointed voting and non-voting members to serve on WRPAC; and

WHEREAS, The Port of Portland has indicated that they have a change for their membership on the Water Resources Policy Advisory Committee; now, therefore,

BE IT RESOLVED, That the Metro Council appoints Dorothy Sperry to the Water Resources Policy Advisory Committee as the Port of Portland representative with Mary Gibson remaining as the alternate member.

ADOPTED by the Metro Council this 24th day of June 1999.


Rod Monroe, Presiding Officer

Approved as to Form:


Daniel B. Cooper, General Counsel



Port of Portland

Box 3529, Portland, Oregon 97208
503/231-5000

RESOLUTION NO. 99-2797
EXHIBIT A

May 13, 1999

Metro Growth Mgmt.
MAY 14 1999

Councilor Susan McLain, Chair
Water Resources Policy Advisory Committee
Metro Regional Center
600 NE Grand Avenue
Portland, OR 97232-2736

Dear Councilor McLain:

The Port of Portland would like to amend its membership to Metro's Water Policy Advisory Committee (WRPAC). Currently, Brian Campbell, Planning Manager, is the delegate and Mary Gibson, Senior Land Use Planner, is the alternate. Given WRPAC's broader focus on planning and environmental concerns, we would like to designate Dorothy Sperry, Project Manager Environmental Resources, as the delegate to this committee and assign Mary Gibson as the alternate.

Thank you for making this adjustment.

Sincerely,

Lise Glancy
Regional Affairs Manager

- c: Dave Lohman, Port Policy and Planning
Brian Campbell, Planning
Mary Gibson, Planning
Dorothy Sperry, Environmental Services
✓ Paulette Copperstone, Metro

GROWTH MAGEMENT COMMITTEE REPORT

CONSIDERATION OF RESOLUTION NO. 99-2797, FOR THE PURPOSE OF APPOINTING DOROTHY SPERRY TO THE WATER RESOURCES POLICY ADVISORY COMMITTEE.

Date: June 16, 1999

Presented by: Councilor McLain

Committee Action: At its June 8, 1999 meeting, the Growth Management Committee voted 3-0 to recommend Council adoption of Resolution No. 99-2797. Voting in favor: Councilors Monroe, Park and McLain.

Council Issues/Discussion: Ms. Sperry's nomination fills a vacant Port of Portland seat. There was no committee discussion on this resolution.

STAFF REPORT

CONSIDERATION OF RESOLUTION NO. 99-2797, FOR THE PURPOSE OF APPOINTING DOROTHY SPERRY TO THE WATER RESOURCES POLICY ADVISORY COMMITTEE

Date: May 24, 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." (Those bylaws were updated also via Resolution No. 99-2780.)

The Council via Resolution No. 99-2797 would appoint Dorothy Sperry to fill the Port of Portland seat, replacing Brian Campbell. Mary Gibson would remain as the alternate member.

EXECUTIVE OFFICER'S RECOMMENDATION

The Executive Officer recommends approval of Resolution No. 99-2797.

**WATER RESOURCE POLICY ADVISORY COMMITTEE MEMBERS
APPOINTED PER RESOLUTION NOS. 96-2418A, 97-2517, 97-2717, 97-2588, 98-2733, 99-
2767, 99-2793 AND PENDING 99-2797 – 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 Kiewer
10. Washington County SWCD	Kathy Clair	Dick Kover
11. Clackamas County SWCD	Michael Weinberg	Susan Hudson
12. East Multnomah County SWCD	Marty Mitchell	Patt Opdyke
13. West Multnomah County SWCD	Vacant	Vacant
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
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	<u>Dorothy Sperry</u> <u>Mary Gibson</u>	<u>Mary Gibson</u> <u>Preston Beck</u>
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	Steve Fedji	None

...List of WRPAC Members Per 99-2797.doc