



Office of Mayor Sam Adams
City of Portland

Dec 1, 2011

As Mayor and Commissioner of Finance & Administration, I request Council confirmation of the following appointment to the Regional Arts & Culture Council Board of Directors:

<u>Appointment</u>	<u>Term</u>
Phillip Hillaire	6/30/3013

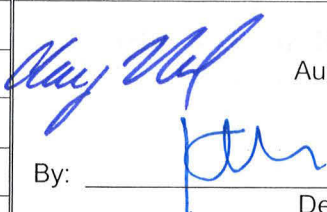
Respectfully submitted,

Sam Adams
Mayor

Agenda No.
APPOINTMENT REPORT

Title

Appoint Phillip Hillaire to the Regional Arts and Culture Council Board for term to expire ~~6/30/13~~
(Report) June 30, 2013

INTRODUCED BY Commissioner/Auditor: Mayor Adams	CLERK USE: DATE FILED <u>DEC 09 2011</u>
COMMISSIONER APPROVAL Mayor—Finance and Administration - Adams Position 1/Utilities - Fritz Position 2/Works - Fish Position 3/Affairs - Saltzman Position 4/Safety - Leonard	<div style="text-align: right;"> LaVonne Griffin-Valade Auditor of the City of Portland </div> <div style="margin-top: 20px;"> By:  Deputy </div>
BUREAU APPROVAL Bureau: Office of the Mayor	ACTION TAKEN: <div style="font-size: 1.2em; font-weight: bold;">DEC 14 2011 CONFIRMED</div>
Prepared by: Caryn Brooks Date Prepared: 12/01/2011	
Financial Impact & Public Involvement Statement Completed <input checked="" type="checkbox"/> Amends Budget <input type="checkbox"/>	
Council Meeting Date 12/14/2011	
City Attorney Approval: required for contract, code, easement, franchise, charter, Comp Plan	

AGENDA
TIME CERTAIN <input checked="" type="checkbox"/> Start time: <u>10:45</u> 15 Total amount of time needed: <u>10 minutes</u> (for presentation, testimony and discussion)
CONSENT <input type="checkbox"/>
REGULAR <input type="checkbox"/> Total amount of time needed: _____ (for presentation, testimony and discussion)

FOUR-FIFTHS AGENDA	COMMISSIONERS VOTED AS FOLLOWS:		
		YEAS	NAYS
1. Fritz	1. Fritz	✓	
2. Fish	2. Fish	✓	
3. Saltzman	3. Saltzman	✓	
4. Leonard	4. Leonard	✓	
Adams	Adams	✓	