



Office of Mayor Charlie Hales
City of Portland

November 3, 2016

As Mayor and Commissioner of Finance & Administration, I request Council confirmation of the following re-appointment to the Portland Community Media Board of Directors:

<u>Re-Appointment</u>	<u>Term</u>	<u>Replacing</u>
Lisa Faust	December 1, 2016 - November 30, 2017	Andrea Cano

Respectfully submitted,

Charlie Hales
Mayor

Agenda No.
APPOINTMENT REPORT
 Title

Re/Appoint Lisa Faust to the Portland Community Media Board of Directors for term to expire November 30, 2017 (Report)

INTRODUCED BY Commissioner/Auditor: Mayor Hales	CLERK USE: DATE FILED <u>NOV 15 2016</u>
COMMISSIONER APPROVAL Mayor—Finance and Administration - Hales Position 1/Utilities - Fritz Position 2/Works - Fish Position 3/Affairs - Saltzman Position 4/Safety - Novick	Mary Hull Caballero Auditor of the City of Portland By: <u><i>Susan Parsons</i></u> Deputy
BUREAU APPROVAL Bureau: Office of the Mayor	ACTION TAKEN: NOV 23 2016 CONFIRMED
Prepared by: Tyler Dice Date Prepared: November 3, 2016	
Impact Statement Completed <input checked="" type="checkbox"/> Amends Budget <input type="checkbox"/>	
City Auditor Office Approval: required for Code Ordinances	
City Attorney Approval: required for contract, code, easement, franchise, charter, Comp Plan	
Council Meeting Date November 23, 2016	

AGENDA
TIME CERTAIN <input type="checkbox"/> Start time: _____ Total amount of time needed: _____ (for presentation, testimony and discussion)
CONSENT <input checked="" 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. Novick	4. Novick	_____	
Hales	Hales	✓	