



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

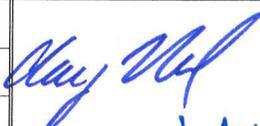
Respectfully submitted,

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

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

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

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