



Office of Mayor Sam Adams
City of Portland

June 20, 2012

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

<u>Appointment</u>	<u>Term</u>	<u>Replacing</u>
Lisa Faust	November 30, 2012	Megan Kahrs

Respectfully submitted,

Sam Adams
Mayor

Agenda No.
APPOINTMENT REPORT
 Title

Appoint Lisa Faust to the Portland Community Media Board of Directors for a term to expire November 30, 2012. (report)

INTRODUCED BY Commissioner/Auditor: Mayor Adams	CLERK USE: DATE FILED <u>JUN 22 2012</u>
COMMISSIONER APPROVAL Mayor—Finance and Administration - Adams <i>[Signature]</i> Position 1/Utilities - Fritz Position 2/Works - Fish Position 3/Affairs - Saltzman <i>[Signature]</i> Position 4/Safety - Leonard	LaVonne Griffin-Valade Auditor of the City of Portland By: <u><i>Susan Parsons</i></u> Deputy ACTION TAKEN: JUN 27 2012 CONFIRMED
BUREAU APPROVAL Bureau: Office of the Mayor	
Prepared by: David C. Olson Date Prepared: June 20, 2012 <i>[Signature]</i>	
Financial Impact & Public Involvement Statement Completed <input checked="" type="checkbox"/> Amends Budget <input type="checkbox"/>	
Council Meeting Date June 27, 2012	
City Attorney Approval: required for contract, code, easement, franchise, charter, Comp Plan	

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. Leonard	4. Leonard	✓	
Adams	Adams	✓	