



Office of Mayor Sam Adams
City of Portland

August 10, 2012

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

<u>Appointment</u>	<u>Term Expires</u>	<u>Replacing</u>
Joanna Priestley	6/30/2014	Tad Savinar

<u>Reappointment</u>	<u>Term Expires</u>
Alan Alexander III	6/30/2014

Respectfully submitted,

Sam Adams
Mayor

Agenda No.
APPOINTMENT REPORT
 Title

Appoint Joanna Priestley and reappoint Alan Alexander III to the Board of Directors of the Regional Arts and Culture Council. for terms to expire June 30, 2014. (Report)

<p>INTRODUCED BY Commissioner/Auditor: Mayor Adams</p>	<p>CLERK USE: DATE FILED <u>AUG 17 2012</u></p>
<p>COMMISSIONER APPROVAL</p> <p>Mayor—Finance and Administration - Adams <i>[Signature]</i></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>LaVonne Griffin-Valade Auditor of the City of Portland</p> <p>By: <i>[Signature]</i> Deputy</p>
<p>BUREAU APPROVAL Bureau: Office of the Mayor</p>	<p>ACTION TAKEN: AUG 22 2012 CONFIRMED</p>
<p>Prepared by: Tomi Douglas Anderson Date Prepared: August 10, 2012</p>	
<p>Financial Impact & Public Involvement Statement</p> <p>Completed <input checked="" type="checkbox"/> Amends Budget <input type="checkbox"/></p>	
<p>Council Meeting Date August 22, 2012</p>	
<p>City Attorney Approval: required for contract, code, easement, franchise, charter, Comp Plan</p>	

AGENDA

TIME CERTAIN
 Start time: 10:20

Total amount of time needed: 15
 (for presentation, testimony and discussion)

CONSENT

REGULAR
 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	✓	