



Office of Mayor Charlie Hales
City of Portland

September 10, 2015

As Mayor and Commissioner of Finance & Administration, I request Council confirmation of the following ex officio appointments to the Portland Utility Board:

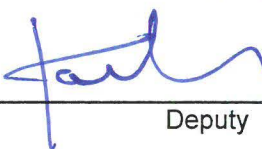
<u>Appointment</u>	<u>New Term Expires</u>
Marie Walkiewicz	first term ending June 30, 2016
Alice Brawley-Chesworth	first term ending June 30, 2016
Cindy Dietz	first term ending June 30, 2016

Respectfully submitted,

Charlie Hales
Mayor

Agenda No.
APPOINTMENT REPORT
 Title

Appoint Marie Walkiewicz, Alice Brawley-Chesworth, and Cindy Dietz as ex officio members to the Portland Utility Board for terms to expire on June 30, 2016 (Report)

INTRODUCED BY Commissioner/Auditor: Mayor Hales	CLERK USE: DATE FILED <u>SEP 17 2015</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:  Deputy
BUREAU APPROVAL Bureau: Office of the Mayor	ACTION TAKEN: SEP 23 2015 CONFIRMED
Prepared by: Claudio Campuzano Date Prepared: September 9, 2015	
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 September 16, 2015 <i>Sept 23 2015</i>	

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