



Office of Mayor Charlie Hales
City of Portland

May 31, 2016

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

<u>Re-Appointment</u>	<u>Position</u>	<u>Term</u>
Kendra Smith	Co-Chair	ending June 30, 2019
Allan Warman	Co-Chair	ending June 30, 2018
Julia Person	Member	ending June 30, 2017
Janet Hawkins	Member	ending June 30, 2017
Gwynn Johnson	Member	ending June 30, 2017
Rob Martineau	Member	ending June 30, 2018
Meredith Connolly	Member	ending June 30, 2019
Lee Moore	Member	ending June 30, 2019

<u>Appointment</u>	<u>Position</u>	<u>Term</u>
Colleen Johnson	Member	ending June 30, 2018

Respectfully submitted,

Charlie Hales
Mayor

650

Agenda No.

REPORT

Title

Reappoint eight voting members and appoint one new voting member to the Portland Utility Board for staggered terms (Report)

<p>INTRODUCED BY Commissioner/Auditor: Mayor Charlie Hales</p>	<p>CLERK USE: DATE FILED <u>MAY 31 2016</u></p>
<p>COMMISSIONER APPROVAL</p> <p>Mayor - Finance and Administration - Hales <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 - Novick</p>	<p>Mary Hull Caballero Auditor of the City of Portland</p> <p>By: <u><i>Susan Parsons</i></u> Deputy</p>
<p>BUREAU APPROVAL Bureau: Mayor's Office</p>	<p>ACTION TAKEN: JUN 08 2016 CONFIRMED</p>
<p>Prepared by: Rachael Wiggins Date Prepared: 5/2/2016</p>	
<p>Financial Impact & Public Involvement Statement Completed <input checked="" type="checkbox"/> Amends Budget <input type="checkbox"/></p>	
<p>City Auditor Office Approval: required for Code Ordinances</p>	
<p>City Attorney Approval: required for contract, code, easement, franchise, charter, Comp Plan</p>	
<p>Council Meeting Date June 8, 2016</p>	

AGENDA

TIME CERTAIN
Start time:

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

CONSENT

REGULAR
Total amount of time needed: 5 minutes
(for presentation, testimony and discussion)

FOUR-FIFTHS AGENDA	COMMISSIONERS VOTED AS FOLLOWS:	
	YEAS	NAYS
1. Fritz <i>[Signature]</i>	✓	
2. Fish <i>[Signature]</i>	✓	
3. Saltzman <i>[Signature]</i>	✓	
4. Novick <i>[Signature]</i>	✓	
Hales <i>[Signature]</i>	✓	