



Office of Mayor Charlie Hales
City of Portland

August 1, 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>
Alice Brawley-Chesworth	Ex-Officio	June 30, 2017
Cindy Dietz	Ex-Officio	June 30, 2017
Marie Walkiewicz	Ex-Officio	June 30, 2017

Respectfully submitted,

Charlie Hales
Mayor

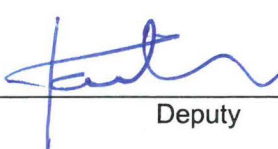
Agenda No.
REPORT

Title

to expire

Reappoint ~~three~~ Ex-Officio members to the Portland Utility Board for terms ending on June 30, 2017 (Report)

Alice Brawley-Chesworth
Cindy Dietz and
Marie Walkiewicz

<p>INTRODUCED BY Commissioner/Auditor: Mayor Charlie Hales</p>	<p>CLERK USE: DATE FILED AUG 02 2016</p>
<p>COMMISSIONER APPROVAL</p> <p>Mayor—Finance and Administration - Hales</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:  _____ Deputy</p>
<p>BUREAU APPROVAL Bureau: Mayor's Office</p>	<p>ACTION TAKEN: AUG 10 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 August 10, 2016</p>	

AGENDA
<p>TIME CERTAIN <input type="checkbox"/></p> <p>Start time:</p> <p>Total amount of time needed: (for presentation, testimony and discussion)</p>
<p>CONSENT <input checked="" 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	1. Fritz	✓	
2. Fish	2. Fish	✓	
3. Saltzman	3. Saltzman	✓	
4. Novick	4. Novick	✓	
Hales	Hales	✓	