



Office of Mayor Charlie Hales
City of Portland

February 25, 2015

As Mayor and Commissioner of Finance & Administration, I request Council confirmation of the following appointments and reappointments to the Portland Urban Forestry Commission:

| <u>Appointment</u> | <u>Term</u> | <u>Replacing</u> |
|--------------------|------------------------------------|------------------|
| Gregg Everhart | March 1, 2015 to February 28, 2017 | Bryan Burch |

| <u>Reappointment</u> | <u>Term</u> |
|----------------------|------------------------------------|
| Catherine Mushel | March 1, 2015 to February 28, 2019 |
| Ricardo Moreno | March 1, 2015 to February 28, 2019 |

The Urban Forestry Commission has a partial term to fill due to a member's out-of-state move. All partial terms will count as the first of two allowable terms. An updated Commission Rotation Schedule is attached here as an exhibit.

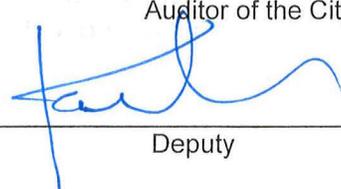
Respectfully submitted,

Charlie Hales
Mayor

Agenda No.
APPOINTMENT REPORT

Title

Appoint Gregg Everhart and reappoint Catherine Mushel and Ricardo Moreno to the Urban Forestry Commission (Report)

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|--|--|
| INTRODUCED BY Commissioner/Auditor: Mayor Hales / FRITZ | CLERK USE: DATE FILED FEB 20 2015 |
| 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 | |
| Prepared by: Jenn Cairo: ack Date Prepared: February 10, 2015 | ACTION TAKEN: FEB 25 2015 CONFIRMED |
| Impact Statement Completed <input checked="" type="checkbox"/> Amends Budget <input type="checkbox"/> | |
| Portland Policy Document If "Yes" requires City Policy paragraph stated in document. Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> | |
| City Auditor Office Approval: required for Code Ordinances | |
| City Attorney Approval: required for contract, code, easement, franchise, comp plan, charter | |
| Council Meeting Date February 25, 2015 | |

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|---|
| 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. Novick | 4. Novick ✓ | |
| Hales | Hales ✓ | |