



Office of Mayor Charlie Hales  
City of Portland

August 19, 2015

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

<u>Appointment</u>	<u>New Term Expires</u>
Allan Warman	first term ending June 30, 2016
Gwynn Johnson	first term ending June 30, 2016
Julia Person	first term ending June 30, 2016
Kendra Smith	first term ending June 30, 2016
Lee Moore	first term ending June 30, 2016
Meredith Connolly	first term ending June 30, 2016
Michael Harrison	first term ending June 30, 2016
Robert Martineau	first term ending June 30, 2016
Janet Hawkins	first term ending June 30, 2016

Respectfully submitted,

Charlie Hales  
Mayor

Agenda No.  
**APPOINTMENT REPORT**  
Title

Appoint Allan Warman, Gwynn Johnson, Julia Person, Kendra Smith, Lee Moore; Meredith Connolly, Michael Harrison, Robert Martineau and Janet Hawkins to the Portland Utility Board for terms to expire ~~September 1, 2018.~~ (Report)  
June 25, 2016

<p><b>INTRODUCED BY</b> Commissioner/Auditor: <b>Mayor Hales</b></p>	<p>CLERK USE: DATE FILED <u>AUG 14 2015</u></p>
<p><b>COMMISSIONER APPROVAL</b></p> <p>Mayor—Finance and Administration <i>(Hales)</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: <i>(Signature)</i> Deputy</p>
<p><b>BUREAU APPROVAL</b> Bureau: Office of the Mayor</p>	<p><b>ACTION TAKEN:</b> AUG 19 2015 <b>CONFIRMED</b> As Amended</p>
<p>Prepared by: Asena Lawrence Date Prepared: August 11, 2015</p>	
<p>Impact Statement Completed <input checked="" type="checkbox"/> Amends Budget <input type="checkbox"/></p>	
<p><b>City Auditor Office Approval:</b> required for Code Ordinances</p>	
<p><b>City Attorney Approval:</b> required for contract, code, easement, franchise, charter, Comp Plan</p>	
<p>Council Meeting Date <b>August 19, 2015</b></p>	

<b>AGENDA</b>
<p><b>TIME CERTAIN</b> <input type="checkbox"/></p> <p><b>Total amount of time needed:</b> (for presentation, testimony and discussion)</p>
<p><b>CONSENT</b> <input type="checkbox"/></p>
<p><b>REGULAR</b> <input checked="" type="checkbox"/></p> <p><b>Total amount of time needed: 5 minutes</b> (for presentation, testimony and discussion)</p>

FOUR-FIFTHS AGENDA	COMMISSIONERS VOTED AS FOLLOWS:	
	YEAS	NAYS
1. Fritz	✓	
2. Fish	✓	
3. Saltzman	✓	
4. Novick	✓	
Hales	✓	