

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF CONFIRMING	)	RESOLUTION NO. 23-5355
MEMBERS OF THE METRO REGIONAL	)	
WASTE ADVISORY COMMITTEE	)	Introduced by Chief Operating Officer
	)	Marissa Madrigal in concurrence with
	)	Council President Lynn Peterson

WHEREAS, Metro is the solid waste system planning authority for the region and acts pursuant to its constitutional, statutory, and charter authority; and

WHEREAS, Metro Code Section 2.19.130 establishes the Metro Regional Waste Advisory Committee; and

WHEREAS, Metro Code Section 2.19.130(b) describes the membership of the Committee; and

WHEREAS, Metro Code Section 2.19.130(d) establishes the process by which members are nominated and confirmed; and

WHEREAS, under Metro Code Section 2.19.130(d) (1) (local government members), a jurisdiction's presiding officer nominates a member, subject to appointment by the Metro Council President and confirmation by the Metro Council; and

WHEREAS, one vacancy has occurred in the representation of the city or county government representatives; and

WHEREAS, the Council President has appointed Kathy Folsom, nominated by Washington County Assistant Administrator Marni Kuyl, and this appointment is subject to confirmation by the Metro Council; and

WHEREAS, one vacancy has occurred in representation of the interests of communities of color and other historically marginalized groups; and

WHEREAS, the Council President has appointed Teresa Gaddy, resident of Multnomah County, and this appointment is subject to confirmation by the Metro Council; and

WHEREAS, one vacancy has occurred in representation of users of the solid waste system; and

WHEREAS, the Council President has appointed Jackie Kirouac-Fram, resident of Multnomah County, and this appointment is subject to confirmation by the Metro Council; and

WHEREAS, the Metro Council desires to confirm these appointments; now therefore,

BE IT RESOLVED that the Metro Council confirms the appointment of Kathy Folsom, Teresa Gaddy, and Jackie Kirouac-Fram to the Regional Waste Advisory Committee for the two-year term ending on August 31, 2025.

ADOPTED by the Metro Council this 28 day of September 2023.

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Lynn Peterson, Council President

Approved as to Form:

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Carrie MacLaren, Metro Attorney