

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF CONFIRMING)	RESOLUTION NO. 17-4794
APPOINTMENTS TO THE METRO PUBLIC)	
ENGAGEMENT REVIEW COMMITTEE.)	Introduced by Chief Operating Officer Martha Bennett in concurrence with Council President Tom Hughes

WHEREAS, in furtherance of Metro's Principles of Citizen Involvement, set forth in Resolution No. 97-2433, adopted January 23, 1997, and Ordinance No. 12-1294 amending Metro Code Chapter 2.19.030, the Metro Council established an Advisory Committee known as the Public Engagement Review Committee (PERC) to advise the Metro Council on the development and maintenance of programs and procedures to aid communication between the public and the Metro Council; and

WHEREAS, by a fair and open process, Metro has recruited applicants for PERC and the Metro Council President has appointed selected applicants consisting of members of the public, representatives of community organizations, and public involvement staff from local jurisdictions; and

WHEREAS, Metro Code Chapter 2.19.030 requires that the Metro Council confirm appointments made by the Council President to Metro's Advisory Committees; and now therefore

BE IT RESOLVED that:

- (a) the appointments by the Metro Council President set forth on Exhibit A to this Resolution, are hereby confirmed, each for a three year term;
- (b) the term of each member set forth on Exhibit A will run from January 2017 through December 2020; and
- (c) Staff will begin recruitment to fill PERC vacancies caused by any expiring terms starting fall 2017, working toward new appointments by December 2017.

ADOPTED by the Metro Council this 4th day of May 2017.

Tom Hughes, Council President

Approved as to Form:

Alison R. Kean, Metro Attorney