

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF CONFIRMING THE	)	RESOLUTION NO. 20-5081
APPOINTMENT OF THOMAS EGLESTON TO	)	
THE METRO REGIONAL WASTE ADVISORY	)	Introduced by Acting Chief Operating Officer
COMMITTEE	)	Andrew Scott 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, Theresa Koppang of the Washington County government has resigned from the Committee; and

WHEREAS, the Interim Washington County Administrator has nominated Thomas Egleston for appointment to the Committee as detailed in the attached staff report; and

WHEREAS, the Metro Council President has appointed Mr. Egleston to the position; and

WHEREAS, the Metro Council desires to confirm the appointment; now therefore

BE IT RESOLVED that the Metro Council confirms the appointment of Thomas Egleston to the Regional Waste Advisory Committee for the two-year term ending on September 30, 2021.

ADOPTED by the Metro Council this \_\_\_\_ day of \_\_\_\_\_, 2019.

Approved as to Form:

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Lynn Peterson, Council President

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Carrie MacLaren, Metro Attorney