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RESOLUTION NO. M-3251

A RESOLUTION relating to the Vancouver Public Facilities District (VPFD), appointing a Board of Directors and directing the Board to meet in an organizational meeting to select its officers and to begin exploring the development of the Special Events Center.

NOW, THEREFORE,

BE IT RESOLVED BY THE CITY OF VANCOUVER:

Section 1. As recommended in SR 273-99, appoint the following people to the Vancouver Public Facilities District Board of Directors:

- Byron Hanke, former Executive Director of the Port of Vancouver, for a four year term
- Dave Letinich, Business Manager and Secretary Treasurer of the Laborers International Union of North America, Local #335, for a three year term
- Richard Pokornowski from the Downtown Redevelopment Authority Board of Directors for a two-year term.
- Deborah Ewing from the Downtown Development Authority Board of Director for a one -year term.
- City Manager, for a four year term

RESOLUTION - 1

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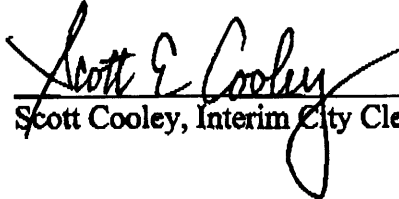
Section 2. The VPF Board of Directors shall meet on or after November 9, 1999, in an organizational meeting to select its officers and to begin exploring development of the Special Events Center.

ADOPTED at regular session of the Council of the City of Vancouver, this 8th day of November, 1999.



Royce E. Pollard, Mayor

Attest:



Scott Cooley, Interim City Clerk

Approved as to form:



Ted H. Gathe, City Attorney

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