

Order 150-04/05

Passage: 7-0 as amended 2/7/05 (Leeman, Carr absent)

JILL C. DUSON (MAYOR)(A/L)
PETER O'DONNELL (A/L)
JAMES F. CLOUTIER(A/L)
NICHOLAS M. MAVODONES (A/L)

CITY OF PORTLAND
IN THE CITY COUNCIL

WILLIAM R. GORHAM (1)
KAREN A. GERAGHTY (2)
DONNA J. CARR (3)
CHERYL A. LEEMAN (4)
JAMES I. COHEN (5)

**ORDER APPOINTING JOHN LUFKIN AND ANITA LACHANCE
OR ANOTHER DESIGNEE TO SERVE ON
REGIONALWASTE SYSTEMS' BOARD OF DIRECTORS
FOR MEETING OF FEBRUARY 17. 2005**

ORDERED, that John Lufkin and Anita LaChance or another designee of the City Manager is hereby appointed to the Board of Directors of Regional Waste Systems, Inc., to take the place of City Manager Joe Gray and Councilor Nicholas Mavodones, for the Board of Directors Meeting of February 17, 2005;

BE IT FURTHER ORDERED, that after the Regional Waste Systems Board of Directors' Meeting of February 17, 2005, City Manager Joe Gray and Councilor Nicholas Mavodones will resume their seat on the Board.