



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(revised 12/31/09)

Board Clerk Use Only

Meeting Date:	<u>1/8/15</u>
Agenda Item #:	<u>C.1</u>
Est. Start Time:	<u>9:30 am</u>
Date Submitted:	<u>12/15/14</u>

Agenda Title:	Appointment of members to the Advisory Committee on Sustainability and Innovation
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Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title sufficient to describe the action requested.

Requested Meeting Date:	<u>January 8, 2015</u>	Amount of Time Needed:	<u>Consent Agenda</u>
Department:	<u>Non-Departmental</u>	Division:	<u>Chair's Office</u>
Contact(s):	<u>Aaron Ridings</u>		
Phone:	<u>(503) 988-8428</u>	Ext.	<u>X88428</u>
Presenter(s):	<u>N/A</u>		
I/O Address:	<u>503/600</u>		

General Information

1. What action are you requesting from the Board?

Request Board approval of appointment of Ryan Vanden Brink, Bradford McKeown, David Heslam, Sam Y Baraso, and Beth Crane, and reappointment of Rebecca O'Neil, Mary Peveto, Douglas Tsoi, and Jackie Yerby to the Advisory Committee on Sustainability and Innovation. Appointees will serve a two (2) year term on the committee (1/8/2015-1/8/2017).

2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.

In 2010, the Board created the Advisory Committee on Sustainability and Innovation (ACSI) to promote sustainable policies and actions and to advise the county on regional, state or national sustainability policy matters. ACSI members are appointed to two year terms on the committee and are eligible to serve two consecutive terms. Ordinance Number 1171, which established ACSI, calls for the Chair to appoint members to the committee and the Board to confirm those appointments.

The Committee has adopted the following vision: Vision The Advisory Committee on Sustainability and Innovation will provide relevant advice and input to the Board of County Commissioners, upon request or on their own initiative, on matters pertaining to the near and long term sustainability of the communities of Multnomah County. The advisory committee defines sustainability as a balance

of equity, environment, and economy, where no one priority is sacrificed for the sake of the others. The advisory committee believes strongly that efforts that meet the needs of some while disregarding or endangering the well-being of others should not be considered sustainable.

3. Explain the fiscal impact (current year and ongoing).

None

4. Explain any legal and/or policy issues involved.

None

5. Explain any citizen and/or other government participation that has or will take place.

Appointees were asked to submit applications. Applications were reviewed by a committee, with top applicants recommended for appointment. The Office of Sustainability collaborated with the Office of Citizen Involvement to notify the public about the opportunity to apply. The Office of Sustainability also sent email, notified partner organizations, published an article to their website, and used social media to alert the public to this opportunity. The opportunity to apply was also advertised in the Chair's newsletter and on her Facebook page. The Committee is staffed by the Office of Sustainability; contact John Wasitynski (503.988.3193) with questions.

Required Signature

**Elected Official or
Department/
Agency Director:**

Nancy Bennett /s/

Date: 12/15/14