



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(Revised: 8/18/11)

Board Clerk Use Only

Meeting Date: 6/27/13
Agenda Item #: C.8
Est. Start Time: 9:30 am
Date Submitted: 6/12/13

Agenda Title: **Confirm Appointments on the Advisory Committee on Sustainability and Innovation**

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: June 27, 2013 **Time Needed:** Consent Agenda
Department: Non-Departmental **Division:** Office of Sustainability
Contact(s): John Wasiutynski
Phone: 503-988-3193 **Ext.** 83193 **I/O Address:** 503/6/Sust
Presenter Name(s) & Title(s): N/A

General Information

1. What action are you requesting from the Board?

The Board is being asked to confirm County Chair Jeff Cogen's two new appointments to the Advisory Committee on Sustainability and Innovation as required by Ordinance Number 1171.

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. Two committee members, Sattie Clark and Meera Noris, resigned from the committee leaving two vacancies. The Chair has appointed the following individuals to fill those vacancies: Jackie Yerby and Gladys Ruiz.

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

n/a

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

n/a

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

ACSI members are citizen volunteers. Appointments are made by the Chair and confirmed by the Board of County Commissioners. The Multnomah County Office of Sustainability staffs ACSI.

Required Signature

**Elected
Official or
Department
Director:**

Kim Powe

Date:

6/12/13