



MULTNOMAH COUNTY
AGENDA PLACEMENT REQUEST
(revised 12/31/09)

Board Clerk Use Only

Meeting Date: 1/5/12
Agenda Item #: C.5
Est. Start Time: 9:30 am
Date Submitted: 12/21/11

Agenda Title: Appointment of Members to Advisory Committee on Sustainability and Innovation (ACSI).

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, 12th, 2012</u>	Amount of Time Needed:	<u>N/A – Consent Agenda</u>
Department:	<u>Non-Departmental</u>	Division:	<u>Sustainability</u>
Contact(s):	<u>Tim Lynch</u>		
Phone:	<u>503.988.4094</u>	Ext.	<u>X84094</u>
Presenter(s):	<u>N/A</u>	I/O Address:	<u>503/6</u>

General Information

1. What action are you requesting from the Board?

Approval of appointment of Jennifer Allen, Marcelo Bonta, Mona Das, David Forman, Maggie Long, and Kent Snyder to two-year terms on the Multnomah County Advisory Committee on Sustainability and Innovation (ACSI).

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. The ACSI is a citizen advisory committee meant to harness community expertise in sustainability and drive innovation by bringing new ideas and best practices to Multnomah County.

Member terms for these appointments are as follows:

Jennifer Allen, January 1, 2012 thru December 31, 2013.

Marcelo Bonta, January 1, 2012 thru December 31, 2013.

Mona Das, January 1, 2012 thru December 31, 2013

David Forman, January 1, 2012 thru December 31, 2013

Maggie Long, January 1, 2012 thru December 31, 2013

Kent Snyder, January 1, 2012 thru December 31, 2013

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.

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 the ACSI and coordinates new member solicitation and application processes, the most recent of which occurred in October and November, 2011.

Required Signature

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



Date:

12/21/11

Chair Jeff Cogen