



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

Board Clerk Use Only

Meeting Date: 1/31/13
Agenda Item #: R.1
Est. Start Time: 9:30 am
Date Submitted: 1/9/13

Agenda Title: Confirming Appointments and Reappointments to 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: January, 31st, 2013 **Amount of Time Needed:** 10 minutes
Department: Non-Departmental **Division:** Sustainability
Contact(s): John Wasiutynski
Phone: 503.988.3193 **Ext.** X83193 **I/O Address:** 503/6
Presenter(s): John Wasiutynski

General Information

1. What action are you requesting from the Board?

The Board needs to confirm County Chair Jeff Cogen's new appointments and reappointments 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. The Chair has appointed the following members to the committee: Doug Tsoi, Mary Peveto, Rebecca O'Neil, Meera Norris, and Gauri Rajbaidya. The Chair has reappointed the following members to a second term: David Brook, Leslie Carlson, Sattie Clark, and Angus Duncan.

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 ACSI.

Required Signature

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

John Tydlaska /s/

Date: 1/9/13