



# MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(Revised: 6/9/2014)

APPROVED: MULTNOMAH COUNTY  
BOARD OF COMMISSIONERS  
AGENDA # C.3 DATE 1/11/18  
MARINA BAKER, ASST BOARD CLERK

### Board Clerk Use Only

Meeting Date: 1/11/18  
Agenda Item #: C.3  
Est. Start Time: 9:30 am  
Date Submitted: 1/4/18

**Agenda Title:** **Reappointment of Loulie Brown and Kimberlee Stafford to the Advisory Committee on Sustainability and Innovation**

*Note: Title should not be more than 2 lines but be sufficient to describe the action requested.*

**Requested:** 1/11/2018 **Time Needed:** N/A  
**Department:** Non-Departmental **Division:** Chair's Office  
**Contact(s):** John Wasiutynski, Director, Office of Sustainability  
**Phone:** 503-988-3191 **Ext.** 83193 **I/O Address:** 501/6  
**Presenter Name(s) & Title(s):** N/A

### General Information

**1. What action are you requesting from the Board?**

Request Board approval for reappointment of Loulie Brown and Kimberlee Stafford to the Advisory Committee on Sustainability and Innovation (ACSI). Appointees will serve a two (2) year term on the committee. This will be their third consecutive term on 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 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 and are eligible to serve three consecutive terms through reappointment by the board. 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: 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).**

