



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(revised 12/31/09)

Board Clerk Use Only

Meeting Date: 9/18/14
Agenda Item #: C.10
Est. Start Time: 9:30 am
Date Submitted: 9/8/14

Agenda Title: **Appointment of Karen Schilling to the Port of Portland PDX Community Advisory Committee**

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>September 11, 2014</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>
I/O Address:	<u>503/600</u>		
Presenter(s):	<u>N/A</u>		

General Information

1. What action are you requesting from the Board?

Request Board approval of appointment of Karen Schilling, Land Use and Transportation Director, as an ex-officio representative to the Port of Portland PDX Community Advisory Committee (PDX CAC). This appointment is for a two-year term beginning September 2014 and ending in September 2016.

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.

Senior land use and transportation staffs from neighboring municipalities currently serve as ex-officio representatives to the PDX CAC. Multnomah County has one ex-officio position on the committee. Since 2013, the 30 member PDX CAC provides an ongoing mechanism for oversight and input on significant planning and development efforts at and around PDX. The mission of this bi-state, regional stakeholder committee is to:

- Support meaningful and collaborative public dialogue and engagement on airport related planning and development;
- Provide an opportunity for the community to inform the decision-making related to

- the airport and surrounding land uses in the region; and
- Increase public knowledge about the airport and impacted communities.

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.

None

Required Signature

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

Nancy Bennett /s/

Date:

9/3/14