



## MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(Revised: 8/18/11)

### Board Clerk Use Only

Meeting Date: 9/8/11  
Agenda Item #: C.2  
Est. Start Time: 9:30 am  
Date Submitted: 8/31/11

**Agenda Title:** Consider approving APPOINTMENT of Larry Ellis as ex-officio representative to serve on the PDX Community Advisory Committee for the Port of Portland.

*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:** September 9, 2011 **Time Needed:** Consent Agenda  
**Department:** Non-Department **Division:** Chair's Office  
**Contact(s):** Warren Fish  
**Phone:** 503-988-5882 **Ext.**  **I/O Address:**   
**Presenter Name(s) & Title(s):** N/A

### General Information

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

Approval of appointing Larry Ellis as the county's representative to serve on the PDX Community Advisory Committee (PDX CAC).

#### 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.

The PDX Community Advisory Committee, established by the Port of Portland, City of Portland, and the City of Vancouver, is an ongoing community advisory body for the Portland International Airport (PDX). The committee's key focus is to work toward assuring that PDX and the Airport Plan District become the most sustainable in the world in recognition of long-term, critical interconnection between economic development, environmental stewardship, and social responsibility.

Larry Ellis —Bank of America's Senior Vice President and Manager, Debt Products Group, West Region — was chosen to serve as the county's representative on the committee. Mr. Ellis meets the appointment criteria and he has agreed to accept the appointment.

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

N/A

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

N/A

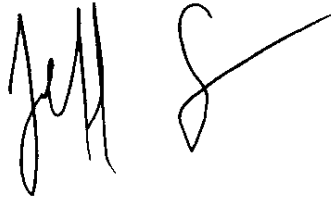
**5. Explain any citizen and/or other government participation that has or will take place.**

The PDX Community Advisory Committee was established by the Port of Portland, City of Portland and the City of Vancouver to continue a work plan set into action by the Airport Futures advisory group.

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**Required Signature**

**Elected  
Official or  
Department  
Director:**

A handwritten signature in black ink, appearing to be 'JMS', written over a horizontal line.

**Date:** 8/31/11