

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF APPOINTING) RESOLUTION NO. 00-2887
MIKE SALSGIVER AS SCHOOL DISTRICT) Introduced by Mike Burton,
GOVERNING BODY REPRESENTATIVE) Executive Officer
AND ANNETTE MATTSON AS SCHOOL)
DISTRICT GOVERNING BODY ALTERNATE)
REPRESENTATIVE TO THE METRO POLICY)
ADVISORY COMMITTEE)

WHEREAS, Metro has consistently sought partnership with cities, counties, citizens and other agencies in the region in its regional planning program, and;

WHEREAS, That partnership has been described since September, 1991 in Goal 1 of Metro's Regional Urban Growth Goals and Objectives which were acknowledged on December 9, 1996, and;

WHEREAS, Implementation of that partnership was intended to occur, in large part, through the creation of an ongoing Metro Policy Advisory Committee (MPAC) required by Section 27 of the Metro Charter to advise and recommend actions to the Metro Council on ways to address areas and activities of metropolitan significance, and;

WHEREAS, The position number 25 of representative (and alternate) of the Governing Body of a School District was vacant;

NOW THEREFORE BE IT RESOLVED, that Mike Salsgiver of Centennial School Board be appointed as the representative to MPAC from the Governing Body of a School District and Annette Mattson of David Douglas School Board be appointed the alternate member.

ADOPTED BY THE METRO COUNCIL THIS ___ day of _____,
2000.

David Bragdon, Presiding Officer

Approved as to Form:

Daniel B. Cooper, General Counsel

Centennial School District Board
Mr. Mike Salsgiver

Mike currently works for Intel Corporation as Government Affairs Manager. In that capacity he has spent a great amount of time in Salem working with legislators. He is very informed on legislative issues and has been a great resource for Centennial School District.

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David Douglas School District Board
Ms. Annette Mattson

Annette has served on the David Douglas Board of Directors for four years and was recently elected vice-chair. She is employed by PGE in the position of liaison to the Oregon Public Utility Commission. She has been active with the Coalition for School Funding Now! and was the district's spokeswoman in communicating with legislators during this last legislative session. She has developed the skills of working collaboratively with others, considering a wide range of current and future implications in decision-making, and utilizing visionary planning and strategic thinking.

STAFF REPORT

CONSIDERATION OF RESOLUTION 00-2887 FOR THE PURPOSE OF APPOINTING MIKE SALSGIVER AS SCHOOL DISTRICT GOVERNING BODY REPRESENTATIVE AND ANNETTE MATTSON AS SCHOOL DISTRICT GOVERNING BODY ALTERNATE REPRESENTATIVE TO THE METRO POLICY ADVISORY COMMITTEE

January 3, 2000

PROPOSED ACTION

To adopt a resolution appointing Mike Salsgiver of Centennial School Board as the representative to MPAC from the Governing Body of a School District and Annette Mattson of David Douglas School Board as the alternate member appointee.

BACKGROUND

The Metro Policy Advisory Committee (MPAC) is an advisory committee created by Section 27 of the 1992 Metro Charter. MPAC is comprised primarily of a representative body of the elected officials in the Metro region that advises the Metro Council on regional planning issues and matters deemed of regional concern.

In 1997 MPAC added Position number 25 to represent the Governing Body of a School District within the Metro region. That position is currently vacant. A letter of solicitation of interest was sent in October, 1999 to each school board in the region. Nominations were received and voted on by the districts.

The representative elected is Mike Salsgiver of Centennial School Board. The alternate member elected is Annette Mattson of David Douglas School Board.