

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF CONFIRMING THE) RESOLUTION NO. 07-3867
APPOINTMENT OF SUSAN STEWARD TO THE)
REGIONAL SOLID WASTE ADVISORY) Introduced by David Bragdon,
COMMITTEE (SWAC)) Council President

WHEREAS, Metro Code Chapter 2.19.130 established the Regional Solid Waste Advisory Committee (SWAC) to evaluate policy recommendations to the Metro Council regarding regional solid waste management and planning; and

WHEREAS, Metro Code Chapter 2.19.030 states that all members and alternate members of all Metro Advisory Committees shall be appointed by the Council President subject to confirmation by the Council; and

WHEREAS, Metro Code Chapter 2.19.130 authorizes representatives and alternates for the SWAC; and


WHEREAS, vacancies have occurred in the SWAC membership; and

WHEREAS, the Council President has appointed Susan Steward for a two-year limited term as a business ratepayer representative subject to confirmation by the Metro Council; now therefore,

BE IT RESOLVED, that the Metro Council confirms the appointment of Ms. Steward to Metro's SWAC.

ADOPTED by the Metro Council this 27 day of September, 2007.


David Bragdon, Council President


Daniel B. Cooper, Metro Attorney



STAFF REPORT

IN CONSIDERATION OF RESOLUTION NO. 07-3867 FOR THE PURPOSE OF CONFIRMING THE APPOINTMENT OF SUSAN STEWARD TO THE REGIONAL SOLID WASTE ADVISORY COMMITTEE (SWAC)

Date: September 27, 2007

Prepared by: Susan Moore

BACKGROUND

The 25-member Regional Solid Waste Advisory Committee (SWAC), representing recyclers, the hauling industry, disposal sites, ratepayers and local governments, evaluates policy options and presents recommendations to the Metro Council regarding regional solid waste management and planning.

Susan Steward has been recommended to serve as a business ratepayer representative of the SWAC. (See Attachment 1).

ANALYSIS/INFORMATION

1. Known Opposition

There is no known opposition.

2. Legal Antecedents

ORS 192.610 "Governing Public Meetings", Metro Code Chapter 2.19.030, "Membership of the Advisory Committees" and 2.19.130, "Metro Solid Waste Advisory Committee", are the relevant legal documents related to these appointments.

3. Anticipated Effects

This resolution is intended to appoint the following individual for two-year term limited service on the SWAC: Susan Steward.

4. Budget Impacts

None.

RECOMMENDED ACTION

The Council President has reviewed the qualifications of Ms. Steward and finds her qualified to advise Metro in the matters of solid waste management and planning. Therefore, Council confirmation of this appointment by adoption of Resolution No. 07-3867 is recommended.

Susan M. Steward

14925 SW Lookout Drive ▪ Tigard, Oregon 97224
Phone: 503-228-9214 ▪ Email: susan@bomaportland.org

Professional Experience

Portland Metropolitan Building Owners and Managers Association ▪ Portland, Oregon
Executive Director ▪ 2005 – Present

Serve as the chief administrator of BOMA Portland. Responsible for the execution of all policies established by the Board, implementation of all association programs, security for financial structure, resource allocation and other financial matters. Serve as the communications link between the elected officers of the Association, committee members, the general membership, staff and the public.

Responsible for monitoring all legislative issues on a city, county and state level. Oversee activities of paid lobbyist for state issues.

Manage all BOMA volunteer committees: Marketing, Membership, Program, Legislative, Dues, Executive Committee, EXPO, Golf, and Annual Event.

Serve on the following committees:

- Keep Portland Moving (Commissioner Adams)
- Street Furniture/Bus Shelters (Commissioner Adams)
- DRAC – Development Review Advisory Committee
- Downtown Marketing Initiative
- CREEC
- TOPOFF – Department of Homeland Security
- Central City Committee
- Non-Conforming Use Committee
- Commercial Parks SDC
- Property Management Rules Review/OREA

Uniting to Understand Racism ▪ Portland, Oregon
Executive Director ▪ 2002 – 2005

Manage 19-person Board of Directors for community-based nonprofit offering training and outreach programs to schools and corporations.

Self-Employed Grant Writer ▪ Two Years ▪ Portland, Oregon

- Oregon Homebuilders Association, Portland, Oregon
- Oregon Sports Hall of Fame, Portland, Oregon
- St. Francis Parish, Sherwood, Oregon

American Cancer Society

Income Development Director ▪ 1994 – 1996 ▪ Portland, Oregon
Executive Director ▪ 1992 – 1993 ▪ Evanston, Illinois
Annual Giving Director ▪ 1985 – 1991 ▪ Phoenix, Arizona