

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF CONFIRMING) RESOLUTION No. 01-3130
A FOUR-YEAR APPOINTMENT OF SHERYL)
MANNING TO THE METROPOLITAN) Introduced by Mike Burton
EXPOSITION-RECREATION COMMISSION) Executive Officer

WHEREAS, the Metro Code, Section 6.01.030, provides that the Council confirms members to the Metropolitan Exposition-Recreation Commission; and

WHEREAS, Metro Ordinance No. 010888B provides for four year terms beginning January 1, 2002; and

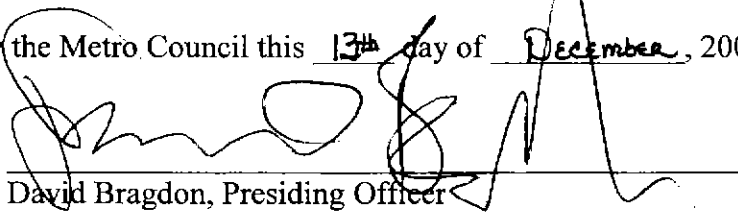
WHEREAS, the Executive Officer has two appointments from the region to the Metropolitan Exposition-Recreation Commission; and

WHEREAS, the Council finds that Sheryl Manning has the experience and expertise to make a substantial contribution to the critical work ahead before the commission; now therefore,

BE IT RESOLVED,

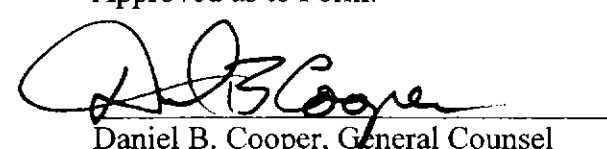
That Sheryl Manning is hereby confirmed for appointment as a member of the Metropolitan Exposition-Recreation Commission beginning January 1, 2002

ADOPTED by the Metro Council this 13th day of December, 2001.

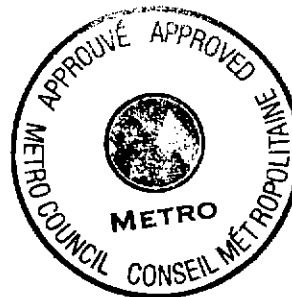


David Bragdon, Presiding Officer

Approved as to Form:



Daniel B. Cooper, General Counsel



STAFF REPORT

CONSIDERATION OF RESOLUTION 01-3130 FOR THE PURPOSE OF CONFIRMING THE APPOINTMENT OF SHERYL MANNING AS A MEMBER OF THE METROPOLITAN EXPOSITION-RECREATION COMMISSION

Date: November 19, 2001

Presented by: Mike Burton

EXISTING LAW

Metro Code, Section 6.01.030, provides that the Council confirms members to the Metropolitan Exposition-Recreation Commission and that the Executive Officer of Metro has two seats on that commission. The candidate must be a resident of the Metro region. Metro Ordinance 01-31303130888B dated March 15, 2001, sets four-year terms after December 31, 2001 for MERC Commissioners.

BACKGROUND

According to the recently approved Metro Ordinance No. 01-31303130888B all MERC members served four-year terms and then may be re-appointed. Prior to December 31, 2001, a member may serve until a successor is confirmed, thereafter, upon expiration of a term the position shall be considered vacant until a member is appointed or reappointed and confirmed. Sheryl Manning is nominated by the Executive Officer to replace Ron Fortune who has served the commission well especially on labor related concerns.

Sheryl Manning's resume is attached. She is a highly regarded member of the downtown business and arts communities and would contribute greatly to the management of MERC facilities. The Executive Officer recommends approval. Ms. Manning's term expires December 31, 2005.

BUDGET IMPACT

None

EXECUTIVE OFFICER'S RECOMMENDATION

The Executive Officer recommends approval of Resolution 01-3130 to confirm the appointment of Sheryl Manning to the Metropolitan Exposition-Recreation Commission and to begin serving January 1, 2002.

Called 11/16/01

SHERYL A. MANNING
ARTHUR ANDERSEN, LLP
111 SW COLUMBIA, SUITE 1500
PORTLAND, OR 97201
503.220.3002
sheryl.a.manning@us.andersen.com

PROFESSIONAL EXPERIENCE

November 2000 – Present
Arthur Andersen LLP
Senior Manager, Business Development

Responsibilities include business development for all service lines in the Portland office and client relationship management for key accounts.

February 1995 – November 2000

Provided consulting services with the primary emphasis on the accounting and reporting needs of publicly held companies, including preparation of SEC periodic filings, annual report preparation, stock option administration and other accounting and reporting matters.

August 1990 - April 1993
In Focus Systems, Inc.
Consultant - Financial Reporting/Investor Relations
Tualatin, Oregon

Responsibilities initially included active participation in the preparation for the company's initial public offering in the fall of 1990. This encompassed preparation of financial statements and related disclosures for all required periods, coordination with the outside accountants and attorneys, responsibility for all financial and numerical data in the registration statement and response to SEC staff comments prior to the effectiveness of the offering.

Other responsibilities, post offering, included assistance with outside accountants at quarter end and year end, accounting and income tax issue research and resolution, consultation on stock option plan administration issues, preparation of SEC filings - Forms 10Q, 10K, 8K, proxy statement, Form 3, 4 and 5 reports, preparation and coordination of annual shareholders' report, preparation for and administration of annual shareholders' meeting, and other miscellaneous investor relations duties.

July 1981 - May 1990

Arthur Andersen LLP
Manager, Audit and Financial Consulting Division
Portland, Oregon, 1987-1990

Coopers & Lybrand LLP (now PricewaterhouseCoopers)
Manager, Audit Division
San Jose, California, 1984-1987
Portland, Oregon, 1981-1984

Responsibilities included administration of audit and special project engagements for a broad range of clients, ranging from small start-up companies to large publicly-held companies. Strong concentration in technology and manufacturing companies and in financial reporting and SEC filings.

Relevant experience at Arthur Andersen and Coopers & Lybrand included:

Administration of all aspects of client relationships including negotiation of fee and service arrangements, billing and collections, resolution of issues and communication of results to management and boards of directors.

Demonstrated proficiency in financial accounting concepts and financial statement presentation and disclosure, including SEC reporting requirements.

Development of recommendations and consultation on implementation of improvements in accounting systems and controls and information systems needs.

Mergers and acquisitions assistance, including purchase investigations and accounting for acquisitions.

Consultation on business plan development and financial projections.

EDUCATION

BS Accounting, 1981, University of Montana

ORGANIZATIONS AND AFFILIATIONS

American Institute of Certified Public Accountants

Friends of the Performing Arts Center

Board Co-Chair (Fiscal Year 2001 and 2002)

Capital Campaign Chair (Fiscal Year 2001 and 2002)

Development Chair (Fiscal 1999 and 2000)

Portland Youth Philharmonic, Past Board Member

Oregon Ballet Theatre, Past Board Member