

BEFORE THE METRO COUNCIL

CONFIRMING THE REAPPOINTMENT OF) RESOLUTION NO. 08-3953
MEMBERS TO THE NATURAL AREAS PROGRAM)
PERFORMANCE OVERSIGHT COMMITTEE) Introduced by Council President Bragdon

WHEREAS, the Metro Code Chapter 2.19 establishes the Natural Areas Program Performance Oversight Committee (the "Committee"); and


WHEREAS, the initial one-year terms of seven of the Committee members expire June 30, 2008; and

WHEREAS, the Council President has reappointed these members for full two-year terms, as set forth in Exhibit "A" attached hereto; and

WHEREAS, the Council desires to confirm these reappointments; now, therefore,

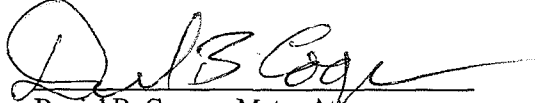
BE IT RESOLVED, that the Metro Council confirms the reappointments to the Natural Areas Program Performance Oversight Committee as set forth in Exhibit "A" attached hereto.

ADOPTED by the Metro Council this 26th day of June 2008.



David Bragdon, Council President

Approved as to Form:



Daniel B. Cooper, Metro Attorney

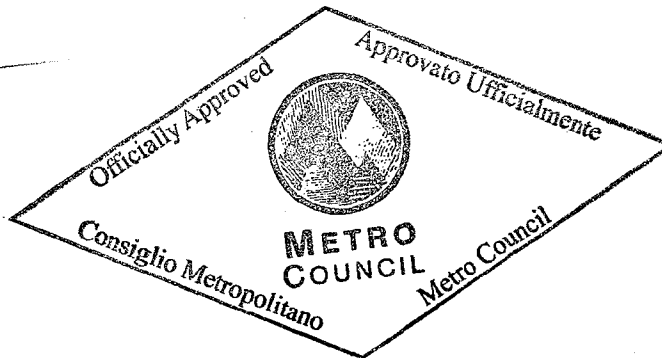


Exhibit A to Resolution No. 08-3953

**Natural Areas Program
Performance Oversight Committee**

Member Reappointments

The following persons each are reappointed to serve a two-year term from July 1, 2008 until June 30, 2010, and shall be eligible thereafter to serve one additional two-year term:

David Pollock
Helena Huang
Anil Raj Krishnamurthy
Segeni Mungai

Michelle Frank
Don Jones
Jacquenetie McIntire

STAFF REPORT

RESOLUTION NO. 08-3953, CONFIRMING THE REAPPOINTMENT OF MEMBERS TO THE NATURAL AREAS PROGRAM PERFORMANCE OVERSIGHT COMMITTEE

Date: June 26, 2008

Prepared by: Kathleen Brennan-Hunter

BACKGROUND

The 2006 Natural Areas Bond Measure included a provision for the establishment of a citizen oversight committee in order to review and suggest improvements to the administration and implementation of the Natural Areas Program. This resolution confirms the reappointment of seven members who served on the Committee during the 2007-2008 fiscal year.

The purpose of the Committee is to provide the Metro Council and the citizens of the region outside third party review that will help Metro achieve the best results for clean water, fish and wildlife, and future generations. Specifically, the Committee will review program performance and report to the Metro Council regarding the program's progress in implementing the strategies, goals and objectives approved by the Metro Council for property acquisition and protection in each of the 27 target areas, as described in Council-approved refinement plans; local share projects; and Nature in Neighborhoods Capital Grants Program. In addition, the Committee may make recommendations regarding the Natural Areas Program Work Plan to improve program efficiency, administration and performance.

Members of the committee are drawn from all areas of the region and from a variety of technical and professional disciplines, including finance, auditing, accounting, real estate, banking, and law. Committee members share their technical and professional expertise to ensure that expenditure of the bond measure satisfies the requirements of the program.

Metro staff assist the committee as necessary. Staff perform such duties as making technical presentations and preparing reports to the committee; coordinating and staffing meetings; and preparing the committee's annual report.

The Natural Areas Program Performance Oversight Committee has met several times over the past year. They have divided the program into elements so that members may immerse in specific program areas to develop meaningful recommendations. Thus far they have led staff in development of a new regional acquisition performance measurement system and advised on the Capital Grants Program. They will be presenting a report in early Fall 2008.

ANALYSIS/INFORMATION

1. Known Opposition

None.

2. **Legal Antecedents**

Metro Resolution No. 06-3672B, For the Purpose of Submitting to the Voters of the Metro Area a General Obligation Bond Indebtedness in the Amount of \$227.4 Million to Fund Natural Area Acquisition and Water Quality Protection, approved March 9, 2006

Metro Code Chapter 2.19, "Metro Advisory Committees," providing generally applicable rules for the creation of committees providing advice to the Metro Council and appointment of members to such committees.

Ordinance 07-1155 amending Metro code chapter 2.19 to establish the Natural Areas Program Performance Oversight Committee, and declaring an emergency, approved May 31, 2007

Resolution 07-3817 Confirming the Appointment of Members to the Natural Areas Program Performance Oversight Committee, approved May 31, 2007

3. **Anticipated Effects**

By approving Resolution No. 08-3953, the Metro Council will reappoint a committee as directed by the region's voters in November 2006. The expertise of the Committee will help ensure that the funds voters have authorized provide the greatest possible benefit to the region.

4. **Budget Impacts**

Staff time to staff the committee meetings and prepare reports.

RECOMMENDED ACTION

Michael J. Jordan, Chief Operating Officer, with the concurrence of David Bragdon, Council President, recommends adoption of Resolution 08-3953