

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF CONFIRMING THE) RESOLUTION NO. 02-3161
APPOINTMENT OF WILLIAM BREE, LAILA)
CULLY, MICHAEL DECKER, JERRY POWELL) Introduced by Mike Burton, Executive Officer
AND MARIE WERTS TO THE METRO)
RECYCLING BUSINESS ASSISTANCE)
ADVISORY COMMITTEE)

WHEREAS, Chapter 2.19 of the Metro Code Relating to Advisory Committees; Section 2.19.210 provides for a Metro Recycling Business Assistance Advisory Committee (RBAAC); and,

WHEREAS, Section 2.19.210 authorizes and describes representatives for Committee membership; and,

WHEREAS, the five citizen members of RBAAC must be appointed by the Executive Officer and are subject to confirmation by the Metro Council; and,

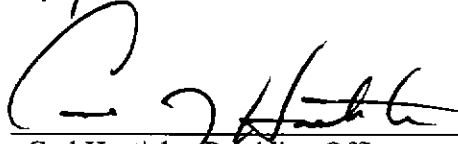
WHEREAS, this is a new committee, and all five applicant members wish to be appointed for a full two (2) year term under 2.19.030(c); and,

WHEREAS, the Presiding Officer of the Metro Council will appoint a Council member as a member and vice-chair of the RBAAC; and,

WHEREAS, the Executive Officer has appointed all five citizen individuals, subject to confirmation by the Metro Council; now therefore,


BE IT RESOLVED that the new members, William Bree, Laila Cully, Michael Decker, Jerry Powell and Marie Werts, are confirmed to serve on the Metro Recycling Business Assistance Advisory Committee until their successors are appointed and confirmed in 2004.

ADOPTED by the Metro Council this 23rd day of May, 2002



Carl Hosticka, Presiding Officer

APPROVED AS TO FORM:



Daniel B. Cooper, General Counsel

SOLID WASTE AND RECYCLING COMMITTEE REPORT

CONSIDERATION OF RESOLUTION NO. 02-3161, FOR THE PURPOSE OF CONFIRMING THE APPOINTMENT OF WILLIAM BREE, LAILA CULLY, MICHAEL DECKER, JERRY POWELL AND MARIE WERTS TO THE METRO RECYCLING BUSINESS ASSISTANCE ADVISORY COMMITTEE

Date: May 16, 2002

Presented by: Councilor McLain

Committee Recommendation: At its May 15 meeting, the committee considered Resolution No. 02-3161 and voted unanimously to send the resolution to the Council for adoption. Voting in favor: Councilors Bragdon, McLain, Monroe, Park and Chair Atherton.

Background: The Council recently adopted Ordinance 02-937 which established the processes and procedures that will implement the new business recycling grant and loan program. The ordinance requires the establishment of an advisory committee for the purpose of reviewing and making recommendations related to loan or grant applications received by the program. Committee membership also will include a councilor to be appointed by the Presiding Officer. Councilor Atherton has been appointed to fill this position and will serve as the vice-chair of the committee.

Committee Discussion:

Steve Engel, REM Waste Reduction and Outreach staff, presented the staff report. He explained that the appointment of the advisory committee members would be the last step prior to fully implementing the grant and loan program. He noted that the appointees would bring a great deal of expertise that will facilitate the effective review of grant and loan applications. Several of the appointees have many years of experience in the development and analysis of recycling markets while others have experience in the analysis of business plans and proposals. Engel advised the committee that staff has already sent out information on the program to potentially interested parties and that four completed applications have been received.

The committee had no questions concerning the appointees.

STAFF REPORT

RESOLUTION NO. 02-3161 FOR THE PURPOSE OF CONFIRMING THE APPOINTMENTS OF WILLIAM BREE, LAILA CULLY, MICHAEL DECKER, JERRY POWELL AND MARIE WERTS TO THE METRO RECYCLING BUSINESS ASSISTANCE ADVISORY COMMITTEE

Date: January 17, 2002

Presented by: Terry Petersen

DESCRIPTION OF THE RESOLUTION

This resolution proposes two-year appointments for five community experts to serve on a newly constituted committee that will review, advise on and approve loans and grants funded through the Recycling Business Assistance Program, a recycling market development effort for which the Metro Council appropriated \$500,000 in FY 2001-02.

EXISTING LAW

Chapter 2.19.210 of the Metro Code provides for a Metro Recycling Business Assistance Advisory Committee. Amendments to Metro Code Chapter 5.04, as enacted in Ordinance No. 02-937, describe this committee and the purposes and criteria of the program it serves.

BACKGROUND

As described in newly amended Metro Code Chapter 5.04, the Recycling Business Assistance Advisory Committee (RBAAC) will consist of seven members, including one Metro Councilor, the manager of Metro's Waste Reduction and Outreach Division, and five community experts in lending, business management and recycling. The Waste Reduction and Outreach Division manager will serve as chair of the committee; the Metro Councilor will serve as vice-chair. Two of the community members must have lending or grant-making experience, one must have business management experience, and two must have current recycling industry expertise.

The nominees for these five community expert positions meet the stated criteria. Laila Cully is a business finance officer for the Oregon Economic and Community Development Department with more than 20 years experience in community economic development programs. Marie Werts has 30 years experience as a commercial lender and is vice president for business lending for Bank of the West. Michael Decker is CEO of CleanPak International, has held similar positions in other companies, and is President of Pene Decker Group, a management consulting firm that concentrates on crisis, turnaround and transition management. Jerry Powell has more than 25 years' experience developing local and national recycling policy and programs, and is editor-in-chief of Resource Recycling Magazine, a national journal headquartered in Portland. William Bree is a 28-year employee of the Solid Waste Policy and Programs Division of the Oregon Department of Environmental Quality, with considerable experience assisting recycling market development throughout the state.

OUTSTANDING QUESTIONS

None, but it should be noted that the enabling legislation delegates authority to the Executive Officer, on the committee's recommendation, to approve loans and grants for the stated purposes, within the available budget, in compliance with Metro code, and under the direct supervision of a Metro Councilor and a Metro Regional Environmental Management manager.

BUDGET IMPACTS

None.

EXECUTIVE OFFICER RECOMMENDATION

The Executive Officer recommends Council adoption of Resolution No. 02-3161 confirming the nomination of William Bree, Laila Cully, Michael Decker, Jerry Powell and Marie Werts, each to a two-year first appointment on the newly constituted Metro Recycling Business Assistance Advisory Committee.

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METRO

APPOINTMENT INTEREST FORM

METRO RECYCLING BUSINESS ASSISTANCE ADVISORY COMMITTEE (RBAAC)

METRO OFFICE COMMENTS:

NAME WILLIAM R. BREE DATE JANUARY 9, 2002

HOME ADDRESS: 4515 SE 36TH PLACE PORTLAND OREGON 97202

BUSINESS ADDRESS: 811 SW 6TH AV PORTLAND OREGON 97204

HOME PHONE: 503 771-9490 BUSINESS PHONE: 503 229-6046

FAX 503-2296977 EMAIL BREE.WILLIAM.R@DEQ.STATE.OR.US

METRO DISTRICT NO. NEIGHBORHOOD REED
(i.e., District that you live in)

SCHOOL (INCLUDE HIGH SCHOOL) LOCATION MAJOR OR DEGREE

LINCOLN HIGH SCHOOL PORTLAND OREGON

PORTLAND STATE UNIVERSITY PORTLAND, OREGON BS

PORTLAND STATE UNIVERSITY PORTLAND OREGON MPA

LIST MAJOR EMPLOYMENT AND/OR VOLUNTEER ACTIVITIES, BEGINNING WITH MOST RECENT (INCLUDING ALL EXPERIENCES YOU BELIEVE TO BE RELEVANT)

SENIOR POLICY ANALYST OREGON DEQ SOLID WASTE POLICY AND PROGRAM DEV. SECTION
6/96- PRESENT

RECYCLING MARKETS DEVELOPMENT ADVOCATE OREGON ECONOMIC DEVELOPMENT DEPARTMENT
11/94 - 5/96

WASTE REDUCTION POLICY ANALYST, OREGON DEQ, HAZARDOUS AND SOLID WASTE DIVISION
8/92 -11/94

WASTE CONTROL OFFICER, MINISTRY OF WORKS AND ENGINEERING, BERMUDA
11/90 -7/92

PROGRAM COORDINATOR, OREGON DEQ, HAZARDOUS AND SOLID WASTE DIVISION
8/73 - 11/90

FIELD REPRESENTATIVE, OREGON RECYCLING ORGANIZING AND INFORMATION NETWORK,
5/72 - 8/73

OUTLINE YOUR REASONS AND INTERESTS IN APPLYING FOR AN APPOINTMENT:

RECYCLING BUSINESS ASSISTANCE OR MARKET DEVELOPMENT IS AN ACTIVITY THAT CAN SUPPORT AND EXPAND RECYCLING BUSINESS OPPORTUNITIES IN THE METRO AREA. I HAVE BEEN REQUESTED BY METRO STAFF TO SERVE ON THE RECYCLING BUSINESS ASSISTANCE ADVISORY COMMITTEE BECAUSE I HAVE EXTENSIVE EXPERIENCE WITH RECYCLING MARKET DEVELOPMENT AND AM PRESENTLY ACTIVE IN THAT AREA AS A PART OF MY EMPLOYMENT WITH THE DEPARTMENT OF ENVIRONMENTAL QUALITY. I CAN BE A USEFUL RESOURCE TO METRO IN THIS AREA.

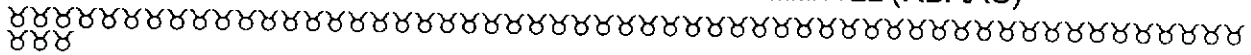
SIGNATURE _____

William R Bruce

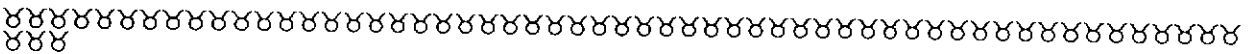


APPOINTMENT INTEREST FORM

METRO RECYCLING BUSINESS ASSISTANCE ADVISORY COMMITTEE (RBAAC)



METRO OFFICE COMMENTS:



NAME LAILA CULLY

DATE JANUARY 10, 2002

HOME ADDRESS: 4323 SE BRAE
STREET

MILWAUKIE, OR 97222
CITY STATE ZIP

BUSINESS ADDRESS: 121 SW SALMON
STREET

PORTLAND, OR 97204
CITY STATE ZIP

HOME PHONE: (503) 786-8788

BUSINESS PHONE: (503) 229-5114

FAX 503-222-5050

EMAIL _____

METRO DISTRICT NO. MILWAUKIE NEIGHBORHOOD _____

(i.e., District that you live in)

SCHOOL (INCLUDE HIGH SCHOOL) LOCATION MAJOR OR DEGREE

PORTLAND STATE UNIVERSITY, PORTLAND, OR, MASTER OF ARTS, INTERNATIONAL ECONOMICS

NATIONAL DEVELOPMENT COUNCIL, NEW YORK, FINANCE CERTIFICATE

PORTLAND STATE UNIVERSITY, PORTLAND OR, PH.D CANDIDACY, URBAN ECONOMICS AND PLANNING

CAIRO UNIVERSITY, CAIRO, EGYPT, BACHELOR OF ECONOMICS

SANEYA HIGH SCHOOL, CAIRO, EGYPT, HIGH SCHOOL CERTIFICATE

LIST MAJOR EMPLOYMENT AND/OR VOLUNTEER ACTIVITIES, BEGINNING WITH MOST RECENT
(INCLUDING ALL EXPERIENCES YOU BELIEVE TO BE RELEVANT)

FINANCE OFFICER, OREGON ECONOMIC AND COMMUNITY DEVELOPMENT DEPARTMENT, 1994-
PRESENT.

MANAGER, INTERNATIONAL PROJECTS, WESTERN WOOD PRODUCTS ASSOCIATION, 1990-
1993.

DIRECTOR, PENNSYLVANIA OFFICE OF INTERNATIONAL DEVELOPMENT, 1987-1989.

DIRECTOR, PENNSYLVANIA OFFICE OF ECONOMIC POLICY, 1987-1989 (FILLED TWO POSITIONS
CONCURRENTLY).

MANAGER, BUSINESS INFORMATION DIVISION, OREGON ECONOMIC DEVELOPMENT
DEPARTMENT, 1978-1987.

OUTLINE YOUR REASONS AND INTERESTS IN APPLYING FOR AN APPOINTMENT:

HAVE AN INTEREST IN SERVING ON A FINANCE COMMITTEE TO PARTNER WITH METRO IN AN AREA IN WHICH HAVE SOME EXPERTISE.

SIGNATURE _____

Paula Cully 1-10-2002



METRO

ATTACHMENT 3

Resolution No. 02-3161

APPOINTMENT INTEREST FORM

METRO RECYCLING BUSINESS ASSISTANCE ADVISORY COMMITTEE (RBAAC)

METRO OFFICE COMMENTS:

NAME GEORGE M. (MIKE) DECKER DATE 01/11/07

HOME ADDRESS: 707 SW Regency Place Portland OR 97205
STREET CITY STATE ZIP

BUSINESS ADDRESS: 11241 SE Hy 212 Clackamas OR 97015
STREET CITY STATE ZIP

HOME PHONE: 503-2974096 BUSINESS PHONE: 503-5574506

FAX 503-5574565 EMAIL MIKED@clackama.com

METRO DISTRICT NO. _____ NEIGHBORHOOD _____
(i.e., District that you live in)

SCHOOL (INCLUDE HIGH SCHOOL)	LOCATION	MAJOR OR DEGREE
<u>Reig Memorial</u>	<u>Cornville, In</u>	<u>Graduate</u>
<u>University of Cornville</u>	<u>Cornville In</u>	<u>BA</u>
<u>Indiance University</u>	<u>Bloomington, In</u>	<u>BS.</u>
<u>Certified Public Accountant</u>	<u>Indiana, Wisconsin</u>	

LIST MAJOR EMPLOYMENT AND/OR VOLUNTEER ACTIVITIES, BEGINNING WITH MOST RECENT (INCLUDING ALL EXPERIENCES YOU BELIEVE TO BE RELEVANT)

President + CEO *Clampah International* -
President, *Pere Decker Group* - Consulting and Turnaround
Vice President Finance, *NACCO materials Handling* - \$1.7 ^{Billion} ~~million~~
manufacturer.
Senior VP, Finance and Treasurer - *The Monitor Company*

OUTLINE YOUR REASONS AND INTERESTS IN APPLYING FOR AN APPOINTMENT:

Civic interest and I believe my experience and
Background will provide value added to
this process.

SIGNATURE

Steel

1/11/02



METRO

APPOINTMENT INTEREST FORM

METRO RECYCLING BUSINESS ASSISTANCE ADVISORY COMMITTEE (RBAAC)

METRO OFFICE COMMENTS:

Separator line

NAME Jeramy Powell DATE 1/07/02

HOME ADDRESS: 3345 NE 27th PORTLAND OR 97212
STREET CITY STATE ZIP

BUSINESS ADDRESS: 600 SE POWELL PORTLAND OR 97202
STREET CITY STATE ZIP

HOME PHONE: (503) 284-3099 BUSINESS PHONE: (503) 233-1305

FAX (503) 233-1356 EMAIL jpowell@resource-recycling.com

METRO DISTRICT NO. _____ NEIGHBORHOOD ALAMEDA
(i.e., District that you live in)

SCHOOL (INCLUDE HIGH SCHOOL)	LOCATION	MAJOR OR DEGREE
• <u>Wilson High School</u>	<u>PORTLAND</u>	
• <u>Portland State Univ.</u>	<u>PORTLAND</u>	<u>B.S. Psychology</u>
• <u>Portland State Univ.</u>	<u>PORTLAND</u>	<u>B.S. Sociology</u>

LIST MAJOR EMPLOYMENT AND/OR VOLUNTEER ACTIVITIES, BEGINNING WITH MOST RECENT (INCLUDING ALL EXPERIENCES YOU BELIEVE TO BE RELEVANT)

- Board member, Oregon Recycling Markets Dev. Corp.
- member, Metro REM Rate Committee
- member, Oregon DEQ Solid Waste Adv. Committee
- member, City of Portland Solid Waste Adv. Committee
- Chairman of the Board, National Recycling Coalition
- Board member, Assn of Oregon Recyclers
- editor, Resource Recycling Magazine

OUTLINE YOUR REASONS AND INTERESTS IN APPLYING FOR AN APPOINTMENT:

The continued growth of regional markets for secondary materials is key to Metro's ability to meet state mandated recycling levels. The Metro Business Assistance Program is an exciting venture that I would like to aid.

SIGNATURE

Jerry Powell



METRO

APPOINTMENT INTEREST FORM

METRO RECYCLING BUSINESS ASSISTANCE ADVISORY COMMITTEE (RBAAC)

METRO OFFICE COMMENTS:

Separator line

NAME Marie H. Werts DATE 1/7/02

HOME ADDRESS: 1444 SW Midmar Portland OR 97223
STREET CITY STATE ZIP

BUSINESS ADDRESS: 401 SW 5th Ave " " 97204
STREET CITY STATE ZIP

HOME PHONE: Unlisted BUSINESS PHONE: 503-225-1758

FAX (503)225-1465 EMAIL m.werts@bankofthewest.com

METRO DISTRICT NO. _____ NEIGHBORHOOD Garden Home
(i.e., District that you live in)

SCHOOL (INCLUDE HIGH SCHOOL)	LOCATION	MAJOR OR DEGREE
Ore City High School	Ore City, OR	Completion of high school
Lewis & Clark College	Portland	Pacific Coast Northwest Intermediate Banking School
PCC	" "	Numerous American Institute of Banking classes
Univ. of Washington	Seattle, WA	Pacific Coast Banking School -

LIST MAJOR EMPLOYMENT AND/OR VOLUNTEER ACTIVITIES, BEGINNING WITH MOST RECENT (INCLUDING ALL EXPERIENCES YOU BELIEVE TO BE RELEVANT)

EMP.

Bank of the West - V.P. - Portfolio Mgr / Bus Development
 First Interstate Devel. Corp - Executive Director
 " " Bank - Business Banking Loan Officer
 Key Bank / Pac. Western Bank " " " " / Some Loan Work at
 Conby Union Bank - Teller / Sec / Credit Officer / Br. Mgr

Board of Directors - Grange Fed. Credit Union, Conby
 Chamber of Commerce, YWCA, Oregon Entrepreneurs'
 Forum

OUTLINE YOUR REASONS AND INTERESTS IN APPLYING FOR AN APPOINTMENT:

Community Service

SIGNATURE *David West*