

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF CONFIRMING THE) RESOLUTION NO. 10-4120
APPOINTMENT OF MEMBERS OF THE)
METRO SOLID WASTE ADVISORY) Introduced by Councilor Kathryn Harrington
COMMITTEE (SWAC)) with consent by David Bragdon, Council
President

WHEREAS, the Metro Council has adopted Ordinance No. 09-1222, "For the Purpose of Amending Metro Code Title II, Administration and Procedures, to Revise the Purpose and Membership of the Solid Waste Advisory Committee"; and

WHEREAS, the prospective members were nominated as detailed in the attached Staff Report, and the Metro Council President thereafter has appointed 13 members and an alternate member to the Solid Waste Advisory Committee as set forth in Exhibit "A" attached hereto; and

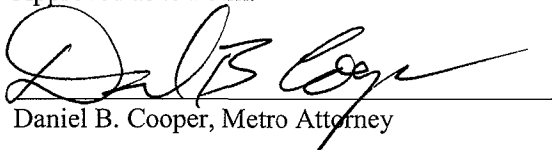
WHEREAS, the Metro Council desires to confirm the appointments; now therefore

BE IT RESOLVED that the Metro Council confirms the appointments to the Solid Waste Advisory Committee (SWAC) of the appointees set forth in Exhibit "A" attached hereto for the Committee positions and terms set forth therein.

ADOPTED by the Metro Council this 4 day of FEBRUARY, 2010.


David Bragdon, Council President

Approved as to Form:


Daniel B. Cooper, Metro Attorney

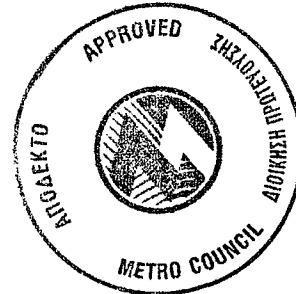


Exhibit A to Resolution No. 10-4120

Solid Waste Advisory Committee (SWAC) Member Appointments

1. The following local government members shall serve for a term of two (2) years and shall be eligible to be reappointed for additional terms through the process outlined in Metro Code Title II, Chapter 2.19.130:

Local government, population under 50,000

| | |
|------------------|---|
| Amy Pepper | Environmental Specialist, City of Troutdale |
| Susan Millhauser | Sustainability Coordinator, City of Lake Oswego |
| JoAnn Herrigel | Community Services Director, City of Milwaukie |

Local government, population 50,000 to 500,000

| | |
|-------------------|---|
| Scott Keller | Program Manager for Sustainability and Recycling, City of Beaverton |
| Rick Winterhalter | Senior Sustainability Analyst, Clackamas County |
| Theresa Koppang | Solid Waste and Recycling Supervisor, Washington County |

Local government, population over 500,000

| | |
|--------------|---|
| Bruce Walker | Solid Waste and Recycling Program Manager, City of Portland |
|--------------|---|

2. The following industry members shall serve for a term of two (2) years and shall be eligible to be reappointed for a second consecutive two (2) year term:

| | |
|--------------|--|
| Adam Winston | Director of Operations, Waste Management of Oregon |
| David White | Regional Representative, Oregon Refuse & Recycling Association |
| John Lucini | Vice President, SP Recycling Corporation |

3. The following Oregon Department of Environmental Quality (DEQ) member shall serve until a replacement is nominated by DEQ's presiding executive:

| | |
|----------------|--|
| Audrey O'Brien | Environmental Partnerships Program Manager, Northwest Region |
|----------------|--|

4. The following non-governmental organization member shall serve for a term of two (2) years and shall be eligible to be reappointed for a second consecutive two (2) year term:

| | |
|-------------------|--|
| Michelle Poyourow | Advocate & Educator, Bicycle Transportation Alliance |
|-------------------|--|

5. The Metro member, serving until a replacement is nominated by the Metro Chief Operating Officer, shall be:

| | |
|------------|---|
| Matt Korot | Program Director, Resource Conservation & Recycling |
|------------|---|

6. The Metro alternate member, serving until a replacement is nominated by the Metro Chief Operating Officer, shall be:

| | |
|--------------|--|
| Paul Ehinger | Program Director, Solid Waste Operations |
|--------------|--|

STAFF REPORT

IN CONSIDERATION OF RESOLUTION NO. 10-4120, FOR THE PURPOSE OF CONFIRMING THE APPOINTMENT OF MEMBERS OF THE METRO SOLID WASTE ADVISORY COMMITTEE (SWAC)

Date: February 4, 2010

Prepared by: Matt Korot
503-797-1760

BACKGROUND

On November 12, 2009, the Metro Council adopted ordinance 09-1222 for the purpose of amending Metro Code, Title II, Administration and Procedures, to revise the purpose and membership of the Solid Waste Advisory Committee (SWAC). Following that action, Metro staff notified the public and interested parties of the opportunity to apply for membership on SWAC by notice through the Metro news feed and posting applications on the Metro website, direct e-mailing of applications to lists of interested parties, and direct e-mailing of applications to all city and county managers/administrators in the region.

The Metro Code establishes 13 member positions for SWAC, categorized as follows:

- Jurisdictions with population under 50,000 (3)
- Jurisdictions with population between 50,000 and 500,000 (3)
- Jurisdictions with a population over 500,000 (1)
- Solid waste industry (3)
- Non-governmental organization involved in sustainability (1)
- Oregon Department of Environmental Quality (1)
- Metro (1)

The prospective members listed in Exhibit A were nominated through the processes delineated in Metro Code Title II, Chapter 2.19.130 and thereafter appointed by Council President Bragdon.

ANALYSIS/INFORMATION

1. **Known Opposition**

None.

2. **Legal Antecedents**

Metro Code, as referenced above.

3. **Anticipated Effects**

SWAC will begin serving the purpose established for it in Metro Code.

4. **Budget Impacts**

None

RECOMMENDED ACTION

Metro Council confirmation of SWAC members.