

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF CONFIRMING THE ) RESOLUTION NO. 11-4281  
REAPPOINTMENT OF MEMBERS TO THE )  
OREGON ZOO BOND CITIZENS' ) Introduced by Council President Thomas Hughes  
OVERSIGHT COMMITTEE )

WHEREAS, the Metro Council has adopted Ordinance No. 10-1232, "Amending Metro Code Chapter 2.19 to Establish the Oregon Zoo Bond Citizens' Oversight Committee and Declaring an Emergency," creating a new Oregon Zoo Bond Citizen's Oversight Committee, consisting of 13 to 19 members, to be appointed by the Metro Council President subject to confirmation by the Metro Council; and

WHEREAS, the Metro Council President appointed 19 members and designated chairperson via Resolution No. 10-4112, "For the Purpose of Confirming the Appointment of Members to the Oregon Zoo Bond Citizens' Oversight Committee"; and

WHEREAS, the Metro Council President has reappointed eight members to an additional 2-year term as set forth in Exhibit "A" attached hereto; and

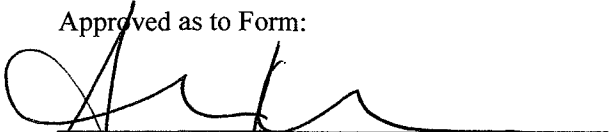
WHEREAS, the Metro Council desires to confirm the reappointments; now, therefore,

BE IT RESOLVED, that the Metro Council confirms the reappointments to the Oregon Zoo Bond Citizens' Oversight Committee as set forth in Exhibit "A" attached hereto.

ADOPTED by the Metro Council this 4<sup>TH</sup> day of August 2011.



Approved as to Form:

  
Alison Kean Campbell, Acting Metro Attorney

**Exhibit A to Resolution No. 11-4281**

**Oregon Zoo Bond Citizens'  
Oversight Committee**

**Committee Member Reappointments**

The following persons served their initial one-year term from January 2010. They are eligible to serve two additional two-year terms.

Benjamin Jackson	REAP Student Representative, Clackamas High School
Tony Jones	Executive Director, Metropolitan Contractor Improvement Partnership
Deidra Krys-Rusoff	Portfolio Manager, Ferguson Wellman Capital Management Inc.
Carter MacNichol	Principal, Shields Obletz Johnsen, Inc.
Penny Serrurier	Attorney, Stoel Rives LLP
Michael Sestric	Architect
Bob Tackett	Executive Secretary Treasurer, Northwest Oregon Labor Council
Carol Welch	Vice President of Corporate Audit, Nike, Inc.

***See next pages for Member Biographies (in alphabetical last name order)***

## **Biographies of Oregon Zoo Bond Citizens' Oversight Committee Members**

### **Benjamin Jackson**

1. Benjamin Jackson, a junior at Clackamas High School, has been active on many committees during his school years. He has served as a student leader for REAP Inc., Metropolitan Family Services' children and family enrichment program (CAFÉ), and the Wattles Boys & Girls Club. At Rowe Middle School he serves as a peer mediator. He is a member of his school's Diversity and Key clubs and the Clackamas Orchestra Solo and Ensemble Festival. He is also a children's education instructor at Cathedral of Praise Ministries and has been a crew leader for Senator Margaret Carter's Annual Block Party.

### **Tony Jones**

2. Tony Jones is the executive director of Metropolitan Contractor Improvement Partnership, a nonprofit that provides business training and capacity building for minority contractors, and is responsible for overall operation of the organization. He has 21 years experience in economic development, construction and affordable housing; 8 years experience in affordable housing development working for nonprofits and the Vancouver Housing Authority; and 13 years of experience in providing small business development services through his work as the coordinator of the Contractor Support Program through the Housing Development Center. He was a business lender with ShoreBank Enterprise Cascadia. In his roles, Tony has worked with many of the public agencies, nonprofits and prime contractors in the region and has garnered an excellent reputation by being accountable and providing quality and reliable services.

### **Deidra Krys-Rusoff**

3. Deidra Krys-Rusoff is a portfolio manager and a member of the fixed income team at Ferguson Wellman Capital Management, and serves as vice chair of the Oregon Zoo Bond Citizens' Oversight Committee. A native of Idaho, Krys-Rusoff earned her B.A. in zoology from the College of Idaho. She is on the board of directors of the Northwest Taxable Bond Club, is a past board member of the Junior League of Portland, and serves on several committees at Glencoe Elementary School.

### **Carter MacNichol**

4. Carter MacNichol is a managing partner for local urban developer Shiels Oblatz Johnsen, Inc. and a managing member for Sockeye Development LLC. He has experience in real estate management and development for the Port of Portland, has worked as a project manager for the Portland Development Commission, and taught for the Oregon City School District. MacNichol is active on several local boards, including The Oregon Zoo Foundation, The Nature Conservancy of Oregon, and the Oregon "I Have a Dream" Foundation. His past board experience includes Portland Children's Museum and Portland Community Land Trust.

### **Penny Serrurier**

5. Pendleton ("Penny") Serrurier is a member of Stoel Rives LLP, practicing in the areas of tax-exempt organizations, charitable giving, estate planning and administration, business succession planning, and personal tax planning. Penny represents tax-exempt organizations and advises them

## **Biographies of Oregon Zoo Bond Citizens' Oversight Committee Members**

on all aspects of governance, compliance, and tax-related matters. She has served on several local boards and is a past chair for The Oregon Zoo Foundation board of trustees.

### **Michael Sestric**

6. Michael Sestric is a self-employed architect, providing independent space programming, budgeting and project management services for educational, health care and nonprofit organizations.

### **Bob Tackett**

7. Bob Tackett serves as Executive Secretary Treasurer for the Northwest Oregon Labor Council, AFL-CIO. He has been in the active in the labor movement for more than 36 years, 26 of those working at Reynolds Metals Company in Troutdale until the plant closed. Bob worked for the Oregon AFL-CIO as the Labor Liaison, helping workers displaced from their jobs, until elected as the Executive Secretary Treasurer for the Labor Council.

### **Carol Welch**

8. Carol serves as the Vice President of Corporate Audit for Nike, Inc., where she has worked since June 2000. Previously, she held a number of accounting and auditing positions in the banking and energy industries. She is a Certified Internal Auditor and holds a Bachelors of Science in Psychology ('84) and a Masters in Business Administration ('87), both from the University of Utah. She served more than 5 years as a private sector member of the Oregon Statewide Audit Advisory Committee.

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## STAFF REPORT

### IN CONSIDERATION OF RESOLUTION NO. 11-4281, FOR THE PURPOSE OF CONFIRMING THE REAPPOINTMENT OF MEMBERS TO THE OREGON ZOO BOND CITIZENS' OVERSIGHT COMMITTEE

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Date: July 7, 2011

Prepared by: Craig Stroud (503) 220-2451

#### BACKGROUND

Metro Code Chapter 2.19 Establishes the Oregon Zoo Bond Citizens' Oversight Committee. In January 2010, the Metro Council appointed 19 members and a chair to the Citizens' Oversight Committee. In 2011, one year terms for 10 of the original members expired. Eight of those members are willing to serve an additional two-year term. The remaining member terms will expire in December 2011.

Resolution No. 11-4281 reappoints these eight members to a two- year term expiring December 31, 2012.

#### ANALYSIS/INFORMATION

1. **Known Opposition:** None known.
2. **Legal Antecedents:** Metro Code Chapter 2.19; Ordinance No. 10-1232 "Amending Metro Code Chapter 2.19 to Establish the Oregon Zoo Bond Citizens' Oversight Committee, and Declaring an Emergency," adopted January 21, 2010; and Resolution No. 10-4112 "For the Purpose of Confirming the Appointment of Members to the Oregon Zoo Bond Citizens' Oversight Committee," adopted January 21, 2010.
3. **Anticipated Effects:** Reappoints eight members to the Oregon Zoo Bond Citizens' Oversight Committee.
4. **Budget Impacts:** None

#### RECOMMENDED ACTION

Staff recommends the reappointment of the eight members to the Oregon Zoo Bond Citizens' Oversight Committee.