

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF CONFIRMING THE REAPPOINTMENT OF PRE-EXISTING MEMBERS AND THE APPOINTMENT OF NEW MEMBERS TO THE NATURAL AREAS PROGRAM PERFORMANCE OVERSIGHT COMMITTEE ) RESOLUTION NO. 12-4341 )  
 ) Introduced by Chief Operating Officer )  
 ) Martha Bennett, with the concurrence of )  
 ) Council President Tom Hughes )

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

WHEREAS, the terms of several Committee members expired June 30, 2011; and

WHEREAS, the terms of several Committee members will expire June 30, 2012; and

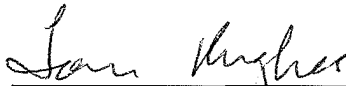
WHEREAS, Drake Butsch has expressed his willingness to serve as chair of the Committee; and

WHEREAS, the Council President has reappointed 14 other members for additional two-year terms and appointed two new members to full two-year terms as set forth in Exhibit "A" attached hereto; and

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

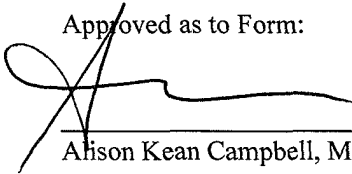
BE IT RESOLVED, that the Metro Council confirms the reappointments and appointments to the Natural Areas Program Performance Oversight Committee as set forth in Exhibit "A" attached hereto.

ADOPTED by the Metro Council this 12<sup>th</sup> day of April, 2012.

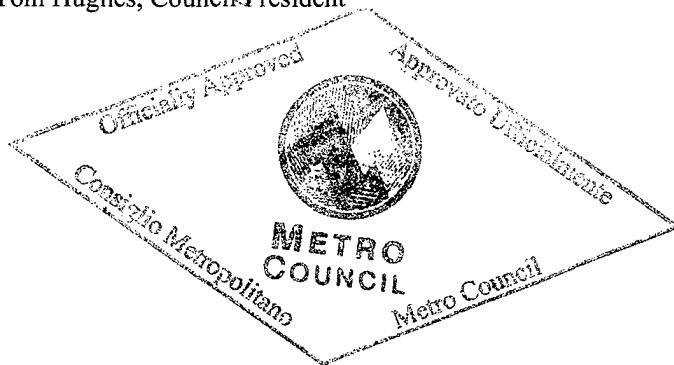


Tom Hughes, Council President

Approved as to Form:



Alison Kean Campbell, Metro Attorney



**Exhibit A to Resolution No. 12-4341**

**Natural Areas Program  
Performance Oversight Committee**

**Member Reappointments**

The following person is appointed chair of the committee and shall serve a two-year term that expires June 30, 2014:

Drake Butsch

The following persons each are reappointed to serve a two-year term that expires June 30, 2013:

Dean Alterman	Norman Penner
Christine Dupres	Steve Yarosh
Kay Hutchinson	

The following persons each are reappointed to serve a two-year term, from July 1, 2012 until June 30, 2014:

Michelle Cairo	Andrew Nordby
Autumn Rudisel	David Pollock
Rick Mishaga	Kendra Smith
Walt McMonies	Cam Turner
Shawn Narancich	

**New Member Appointments**

The following persons each are appointed to serve a two-year term expiring June 30, 2014, and shall be eligible thereafter to serve one additional two-year term:

Bill Drew	Peter Mohr
-----------	------------

**New Member Biographies**

**William A. Drew**

Bill is a native Oregonian from western Washington County, and a lawyer with Elliott, Ostrander & Preston, P.C., in Portland, specializing in complex business and real estate disputes. He received his bachelor's degree from Willamette University, and his law degree from Harvard. Bill has served as secretary for the Willamette University Alumni Board, chairman of the non-profit "Adventures Without Limits," vice-chairman of the Westside Lutheran Schools Association, and as an executive member of the Owen M. Panner Inn of Court. He and Mary, his wife of 20 years, have two boys.

**Peter Mohr**

Peter is an attorney of counsel with Tonkon Torp LLP. As a member of the firm's Energy and the Environmental and Natural Resources practice groups, he is considered among the region's most knowledgeable water law attorneys. His environmental and natural resources practice focuses on helping public and private sector clients throughout the west in matters involving water quality and water rights permitting, compliance, protection and transactions. Mohr has repeatedly been recognized in *Chambers USA*, *America's Leading Lawyers for Business* and is a frequent speaker on water rights regulation and transactions, and ongoing developments in state and federal policies that affect the management of water supplies.

## **STAFF REPORT**

### **IN CONSIDERATION OF RESOLUTION NO. 12-4341, FOR THE PURPOSE OF CONFIRMING THE REAPPOINTMENT OF PRE-EXISTING MEMBERS AND THE APPOINTMENT OF NEW MEMBERS TO THE NATURAL AREAS PROGRAM PERFORMANCE OVERSIGHT COMMITTEE**

---

Date: April 12, 2012

Prepared by: Heather Nelson Kent  
503-797-1739

## **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 implementation and administration of the Natural Areas Program. Members of the committee serve two-year terms, some of which expire at the end of June in odd-numbered years and some of which expire at the end of June in even-numbered years. This resolution confirms the reappointment of 14 members who served on the committee during the previous years and are willing to serve a new term, and confirms the appointment of two new members and a new committee chair.

The purpose of the committee is to provide the Metro Council and the citizens of the region outside third-party review that will help the region 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 27 target areas, as described in Council-approved refinement plans, local share projects and the Nature in Neighborhoods Capital Grants Program. In addition, the committee may make recommendations regarding the Natural Areas Implementation 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 bond measure funds satisfies the requirements of the program.

Metro staff assist the committee as necessary. Staff performs such duties as making technical presentations and preparing reports to the committee, coordinating and staffing meetings, and the committee drafts an annual report which is presented to the Metro Council.

In accordance with Metro Code 2.19.220, the Natural Areas Program Performance Oversight Committee has met consistently over the past five years and has produced three annual reports; the first in the fall of 2008, the second in spring 2010 and the third in fall 2011. They have focused on specific elements of the program so that members may immerse in particular topic 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 and property stabilization practices.

## **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 No. 07-1155A, Amending Metro Code Chapter 2.19 to establish the Natural Areas Program Performance Oversight Committee, and declaring an emergency, adopted May 31, 2007

Resolution No. 07-3817, Confirming the Appointment of Members to the Natural Areas Program Performance Oversight Committee, adopted May 31, 2007

Resolution No. 08-3953, Confirming the Reappointment of Members to the Natural Areas Program Performance Oversight Committee, adopted June 26, 2008

Resolution No. 09-4046, Confirming the Reappointment of Pre-Existing Members and the Appointment of New Members to the Natural Areas Program Performance Oversight Committee, adopted August 6, 2009

Resolution No. 10-4182, Confirming the Reappointment of Pre-Existing Members and the Appointment of New Members to the Natural Areas Program Performance Oversight Committee, adopted August 19, 2010

## 3. **Anticipated Effects**

By approving Resolution No. 12-4341, the Metro Council will reappoint 14 members, appoint two new members and appoint a new committee chair to the 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**

The Council President recommends adoption of Resolution No. 12-4341.