

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF CONFIRMING THE) RESOLUTION NO. 12-4395
APPOINTMENT OF MEMBERS TO THE OREGON)
ZOO BOND CITIZENS' OVERSIGHT COMMITTEE) Introduced by Council President Hughes
)


WHEREAS, Metro Code Chapter 2.19 establishes the Oregon Zoo Bond Citizens' Oversight Committee whose members are to be appointed by the Metro Council President subject to confirmation by the Metro Council; and

WHEREAS, the Metro Council President has appointed four members as set forth in Exhibit "A" attached hereto; and

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

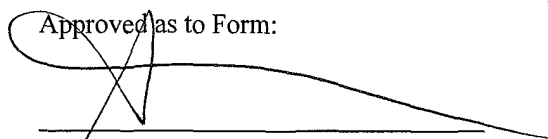
BE IT RESOLVED, that the Metro Council confirms the appointments to the Oregon Zoo Bond Citizens' Oversight Committee as set forth in Exhibit "A" attached hereto.

ADOPTED by the Metro Council this 13 day of December 2012.


Thomas Hughes, Council President
COUNCIL
Совет метро
Metro Council

A diamond-shaped stamp with the word "Approved" at the top and "Совет метро" and "Metro Council" at the bottom. The stamp is tilted and contains a circular seal in the center.

Approved as to Form:


Alison Kean Campbell, Metro Attorney

Biographies of Oregon Zoo Bond Citizens' Oversight Committee Members

Exhibit A to Resolution No. 12-4395

Oregon Zoo Bond Citizens' Oversight Committee

Committee Member Appointments

The following persons served an initial one-year term in 2010, followed by a two-year term 2011-2012, and shall serve a second two-year term January 1, 2013 to Dec. 31, 2014:

Deidra Krys-Rusoff	Portfolio Manager, Ferguson Wellman Capital Management Inc.
Carter MacNichol	Principal, Shiels Obletz Johnsen, Inc.
Penny Serrurier	Attorney, Stoel Rives, LLP
Bob Tackett	Executive Secretary-Treasurer, Northwest Oregon Labor Council

Member Biographies (in alphabetical last name order)

Deidra Krys-Rusoff

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

Carter MacNichol

Carter MacNichol is a managing partner for local urban development and project management company, Shiels Obletz Johnsen, Inc. and a managing member for Sockeye Development LLC. He has 30 years experience in complex project management, and real estate management and development. Carter has worked as real estate director for the Port of Portland, and as a project manager for the Portland Development Commission. Early in his career, he taught sixth grade for the Oregon City School District. Carter has been active on several local boards, including The Nature Conservancy of Oregon, "I Have a Dream" Foundation, Oregon Zoo Foundation, Portland Children's Museum and Portland Community Land Trust.

Penny Serrurier

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 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.

Bob Tackett

Bob Tackett is the Executive Secretary-Treasurer for the Northwest Oregon Labor Council, AFL-CIO. He has been active in the labor movement for more than 38 years. Bob's duties include proposing, supporting and promoting legislation favorable to the interest of workers and organized labor, and opposing legislation detrimental to the interest of working people. Bob serves on several boards, including Worksystems, Inc., a nonprofit agency that accelerates economic growth in the City of Portland and

Biographies of Oregon Zoo Bond Citizens' Oversight Committee Members

Multnomah and Washington counties by pursuing and investing resources to improve the quality of the workforce, particularly unemployed and underemployed people. Bob also serves on the board of United Way of the Columbia-Willamette.

STAFF REPORT

IN CONSIDERATION OF RESOLUTION NO. 12-4395, FOR THE PURPOSE OF CONFIRMING THE APPOINTMENT OF MEMBERS TO THE OREGON ZOO BOND CITIZENS' OVERSIGHT COMMITTEE

Date: Nov. 28, 2012

Prepared by: Craig Stroud (503) 220-2451

BACKGROUND

Metro Code Chapter 2.19 establishes the Oregon Zoo Bond Citizens' Oversight Committee ("Oversight Committee"). The terms for approximately half of the Oversight Committee members expire each calendar year. To maintain Oversight Committee membership, Resolution No. 12- 4395 reappoints four members.

ANALYSIS/INFORMATION

1. **Known Opposition:** None known
2. **Legal Antecedents:** Metro Code Chapter 2.19
3. **Anticipated Effects:** Reappoints four members.
4. **Budget Impacts:** None

RECOMMENDED ACTION

Adoption of Resolution No. 12-4395.