

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF CONFIRMING THE) RESOLUTION NO. 13-4484
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 eight members as set forth in Exhibit "A" attached hereto; and

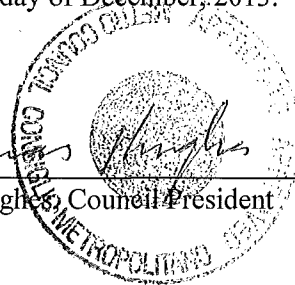
WHEREAS, the Metro Council desires to confirm the appointments; now, therefore,

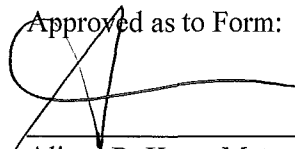
BE IT RESOLVED, that the Metro Council confirms the appointments to the Oregon Zoo Bond Citizens' Oversight Committee as set forth in Exhibit "A" attached hereto.

ADOPTED by the Metro Council this 5 day of December, 2013.



Thomas Hughes, Council President



Approved as to Form:


Alison R. Kean, Metro Attorney

Biographies of Oregon Zoo Bond Citizens' Oversight Committee Members

Exhibit A to Resolution No. 13-4484

Oregon Zoo Bond Citizens' Oversight Committee

Committee Member Appointments

The following persons shall serve a term of two (2) years:

Noah Bishop	Bishop Bankruptcy Law
Tony Butchart	Neil Kelly
Deborah Herron	Walmart
Mickey Lee	MPower Oregon
Daniel Morris	Our Oregon
Mike Schofield	Forest Grove School District
Ruth Shelly	Portland Children's Museum
Tom Turnbull	OpenSesame

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

Biographies of Oregon Zoo Bond Citizens' Oversight Committee Members

Member Biographies (in alphabetical last name order)

Noah Bishop

Noah Bishop is an attorney and the proud father of two young zoo enthusiasts. A graduate of Lewis and Clark Law School, he has focused his practice on debtor-creditor law, and now runs his own law firm, Bishop Bankruptcy Law. He volunteers at The Bankruptcy Clinic, a free service provided by the lawyers of the Oregon State Bar.

Tony Butchart

Tony Butchart is a project manager for Neil Kelly with experience in LEED certification and sustainable and passive house building practices. Tony is supervising a massive re-pipe project in a 100 year old historic register building in NW Portland. Prior to working for Neil Kelly, he was a solo contractor for twenty years and a comptroller for a mid-sized personal injury law firm in Olympia, WA. Tony has a bachelor's degree from The Evergreen State College. He has two daughters currently in college and lives in Raleigh Hills with his wife, Stacy.

Deborah Herron

Deborah Herron is the Director of Public Affairs and Government Relations for Walmart in Oregon and several other Western states. Walmart has been a strong supporter of the Oregon Zoo and Deborah has been instrumental in ensuring this connection. Previous to her work at Walmart, Deborah was a principal at Vox Public Relations in Portland. She is well known and connected in the public affairs community, bringing collaboration, curiosity, careful thinking, passion, enthusiasm and a solution oriented approach to engage audiences. Deborah also serves on the Oregon Zoo Foundation's Board of Trustees.

Mickey Lee

Mickey Lee is a project manager with MPower Oregon, an organization offering a simple, integrated solution for lowering energy and water expenses at existing affordable multifamily properties. With a background in project development and management with an emphasis on environmental and social equity, Mickey provides an avenue for emerging industries to move from the chaotic first stages to the more manageable phase.

Mickey's previous work has focused on project management in several industries including health care, digital technologies, solar installations and overall carbon emission reductions. One thread that is constant through her work is a focus on stakeholder engagement to improve the outcomes of implementation strategies. She held the role of Project Manager for Carbon Concierge for six years where she was instrumental in engaging business leaders through the evolution of carbon emission measurement and reduction strategies and corporate social responsibility. She has been recognized nationally for her work in helping to bridge the gap between private and public entities, bringing them together to enhance community benefit. Mickey holds an MBA in Sustainable Development from Bainbridge Graduate Institute, is accredited through the national Building Performance Institute, and is an avid year round kayaker.

Daniel Morris

Dr. Daniel Morris is Research Director for Our Oregon, studying government finances and budget priorities. Educated in Portland Public Schools, he went on to earn a master's degree in physics from the University of Michigan and a doctorate in public health from Saint Louis University. As an epidemiologist, Daniel led studies on topics ranging from tobacco tax evasion to tracking obesity with driver licenses.

Biographies of Oregon Zoo Bond Citizens' Oversight Committee Members

Mike Schofield

Mike Schofield is the business manager for the Forest Grove School District, managing the school district's finances and \$65.3 million worth of construction and school improvements included in a successful bond measure. Mike previously served as the chief financial officer of the Northwest Regional Education Service District. He has more than 25 years managing finances for various public education entities. He is a graduate of Portland State University and holds a Certified Management Accountant.

Ruth Shelly

Ruth Shelly is the Executive Director of the Portland Children's Museum. She is a lifelong museum professional who has worked as an exhibit director and administrator in museums across the country. She recently relocated to Portland from her native Wisconsin where she served as executive director for Madison Children's Museum, leading the museum's move from small rented quarters to a donated 1929 department store building. Ruth and her staff exceeded the \$10 million capital campaign goal. Since opening in 2010, that museum has more than doubled its annual attendance, and nearly quadrupled its membership. With a fully accessible green roof, the museum is anticipated to be the first LEED-certified Wisconsin museum, and in 2011 won the National Medal for Museum and Library Service for its exemplary contributions to the community.

Tom Turnbull

Tom Turnbull specializes in providing business and legal advice to high growth companies and entrepreneurs. He is a co-founder and Vice President of Business Development with OpenSesame, the largest source for elearning content in the world with over 20,000 online courses. Tom previously served on the Oregon Museum of Science and Industry board of trustees for five years. He has an MBA in Finance and Entrepreneurial Studies from New York University, a JD from the University of Washington School of Law, and a BA in Philosophy from the University of Puget Sound.

STAFF REPORT

IN CONSIDERATION OF RESOLUTION NO. 13-4484, FOR THE PURPOSE OF CONFIRMING THE APPOINTMENT OF MEMBERS TO THE OREGON ZOO BOND CITIZENS' OVERSIGHT COMMITTEE

Date: Nov. 22, 2013

Prepared by: Heidi Rahn (503) 220-5709

BACKGROUND

Metro Code Chapter 2.19 establishes the Oregon Zoo Bond Citizens' Oversight Committee ("Oversight Committee"). The Oversight Committee shall be composed of no fewer than 13 and no more than 19 members, to be appointed by the Metro Council President subject to Metro Council confirmation. Seven current members of the Oversight Committee are term limited through December 31, 2013. To maintain Oversight Committee membership, Resolution No. 13-4484 appoints eight new members.

The purpose and authority of the Oversight Committee is to convene periodically to review progress on the Oregon Zoo Bond Measure 26-96 project improvements, monitor spending ("Program Progress"), and consider and recommend project modifications if inflationary increases in construction costs exceed current budget estimates. The Oversight Committee shall report annually to the Metro Council regarding such Program Progress, which report shall set forth the Oversight Committee's recommendations for project modifications, if any.

The Oversight Committee's members shall primarily be professionals with experience in construction, sustainability, finance, auditing, public budgeting, banking and general business.

ANALYSIS/INFORMATION

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

RECOMMENDED ACTION

Adoption of Resolution No. 13-4484.