BEFORE THE COUNCIL OF THE METROPOLITAN SERVICE DISTRICT

FOR THE PURPOSE OF CONFIRMING)	RESOLUTION NO. 91-1421
THE APPOINTMENT OF KENT FRUTIGER,)	
LINDA MULLEN AND EMILIE KROEN)	Introduced by Rena Cusma,
TO FILL VACANCIES ON THE 1% FOR)	Executive Officer
RECYCLING ADVISORY COMMITTEE)	

WHEREAS, The Council of the Metropolitan Service District adopted Ordinance No. 88-250B on July 14, 1988, creating the Advisory Committee for the 1% for Recycling Program; and

WHEREAS, The Council subsequently adopted Ordinance No. 89-324 on December 14, 1989 to implement staggered terms of two (2) years in even years and two (2) years in odd years; and

WHEREAS, The terms of members Carolyn Tomei, Margaret Templeton and Beverly Seibel, representing Clackamas, Multnomah and Washington Counties respectively, expired on December 31, 1990; and

WHEREAS, New members are required to maintain the geographic, industry, and citizen balance; and

WHEREAS, The Executive Officer has authority to appoint members to this committee for Council confirmation; now, therefore,

BE IT RESOLVED,

That the Council of the Metropolitan Service District hereby confirms the appointments of the following persons to the

Recycling Advisory Committee: Kent Frutiger, Clackamas County; Linda Mullen, Multnomah County; and Emilie Kroen, Washington County to serve two years commencing January 1, 1991 through December 31, 1992.

ADOPTED by the Council of the Metropolitan Service

District this 11th day of April, 1991.

Tanya Collier, Presiding Officer

JM:ay 1%/SW911421.RES March 25, 1991

STAFF REPORT

CONSIDERATION OF RESOLUTION NO. 91-1421 FOR THE PURPOSE OF CONFIRMING THE APPOINTMENTS OF KENT FRUTIGER, LINDA MULLEN, AND EMILIE KROEN TO FILL VACANCIES ON THE 1% FOR RECYCLING ADVISORY COMMITTEE

Date: March 25, 1991

Presented By: Judith Mandt

FACTUAL BACKGROUND AND ANALYSIS

The terms of three sitting members of the One Percent For Recycling Advisory Committee expired December 31, 1990.

In January, the Executive Officer initiated a recruitment process for volunteers to serve on the committee. The pool of applicants was reviewed to select individuals who contribute a good balance of perspective and background to compliment the experience of existing committee membership and carry out the 1% For Recycling Program.

Replacement members have been appointed by the Executive Officer to maintain the required geographic distribution. Appointments now before the Council for confirmation are:

Kent Frutiger, Clackamas County Linda Mullen, Multnomah County Emilie Kroen, Washington County

Resume materials are attached. All appointess have been contacted and understand the duties, timetable and commitment involved in serving on the committee.

EXECUTIVE OFFICER'S RECOMMENDATION

The Executive Officer recommends Council confirmation of appointees to the One Percent For Recycling Committee.

JM:ay 1%\1%STAF.RPT March 26, 1991

NETROPOLITAN SERVICE DISTRICT 2000 S.W. First Avenue Portland, OR 97201-5403 (503) 221-1646

	ON FORM FOR APPOINS	rment to:			
****	**************************************	*****	· *********		****
****	*****		*****	, , , , , , , , , , , , , , , , , , , ,	****
NAME: Kent	: Frutiger		DATE:_	3-7-91	
Home ' Address:	12210 SE 21st Avenue	Milwaul	kie	OR 9	7222
	Street	Cit	Y	State	Zip
Business Address:	1703 W. Burnside Street	Portle	nd	OR	97209
	•			`	
HOME PHONI	659-6039	Business	PHONE:	228-0026	•
METRO DIST Affirmativ	TRICT #: 8 (Action Informational Recial/Ethnic Bac	i.e. the dis	trict the	•	•
(To assist which is n and Federa against yo	t in the program, ecessary for statis il law, this inform	you are aske tical report ation may no	ed to pro ing purpo t be used	ses. Und to disc	er State riminate
bankruptcy Have you b	een arrested for a	no <u>X</u>	~ ·	•	,
offense?	yes	no <u>X</u>	_		•
Schooj (In	clude High School)	Location	Dates	Major	/Degree
ortland Com	munity College	Portland	1970-71	Busin	1886
lilson High	School	Portland	1966-67	Graduate	1
			•		

List major paid employment (include significant volunteer activities). List chronologically beginning with most recent experiences and include all experiences you believe are relevant.
Date (to/from) Employer/Organization & Position Held Address 1703 W. Burnside
1971 to present A-Ball Plumbing Supply (A-Ball Trading) owner Portland, OB 97209
. 1967-69 US Army 101st AirborneViteNsm cook and field photographer
_ 19666-67 Pickle Barrell Pizza & Coffee House owner SW 11th & Montgomery
1989 to present Chairman Friends of Milwaukie Center Milwaukie, OR
1989 to present Board member Wetland Conservancy Tualatin, OR
1987-89 Board Member of Environmental Learning Center CCC, Oregon City, OR 1987 Member of Natural Resources Inventory Committee for Milwaukie Milwaukie, OR
LIST EXPERIENCE, SKILLS OR QUALIFICATIONS WHICH YOU FEEL WOULD QUALIFY YOU FOR THE POSITION: From a business point of view, I understand that
recycling has to make good aconomic sense for it to be successful. In my own business recycling has to make good aconomic sense for it to be successful. In my own business recycling has to make good aconomic sense for it to be successful. In my own business recycling has to make good aconomic sense for it to be successful. In my own business recycling has to make good aconomic sense for it to be successful. In my own business recycling has to make good aconomic sense for it to be successful. In my own business recycling has to make good aconomic sense for it to be successful. In my own business recycling has to make good aconomic sense for it to be successful. In my own business recycling has to make good aconomic sense for it to be successful. In my own business recycling has to make good aconomic sense for it to be successful.
a priority and it is the first tier of recycling. In my involvement the
able to remanufacture much of our solld waste into new products. 200 petural
behitate I am learning the importance of managing the spaces to have
hest benefit to humans and "nature"
IN THE SPACE PROVIDED, STATE YOUR REASONS AND PURPOSES FOR APPLYING FOR THE POSITION:
I am committed to working for a healthy environment. Over the years I have worked
on a number of recycling efforts. It's always been my conviction that we must elimin
the tremendous waste we create. Reusing and recycling are two of the most effective
ways we can help our environment. Serving onthe 1% for Recycling Committee would
be a positive step towards that aim.
I certify that the information provided on this form is true to the
best of my knowledge.
3-7-91 <u>Lent Jutys</u>
Date Applicant's Signature

(To provide additional information or references, please attach & separate sheet/resume)

2000 S.W. First Avenue Portland, OR 97201-5403 (503) 221-1646

Attachment B

APPLICATION FORM FOR APPOINTMENT TO:	
1% Well Spent Citizen Advisory Committee	FILE CODE: METRO SOLID WASTE DEPT.
**************************************	**************************************
************	******
NAME: Linda Mullen	DATE: June 20, 1996
HOME ADDRESS: 2634 NE 42 Portland Street City	OR 97213 V State Zip
RUSTNESS	
ADDRESS: P.O. Box 1995 Vancouver WA City	
HOME PHONE: 282-8867 BUSINESS F	PHONE: 20%) 696-8171
DATE OF BIRTH: 1/26/60 SOCIAL SECUR	RITY #: 422 94 5594
METRO DISTRICT #: // (i.e. the dist	crict that you live in)
Affirmative Action Information: Sex F Racial/Ethnic Background fun (To assist in the program, you are asked which is necessary for statistical reporti and Federal law, this information may not against you)	d to provide information ng purposes. Under State
Have you ever been a defendant in a cibankruptcy? yes no χ	
Have you been arrested for any crime, vio offense? yes no_\(\chi\)	olation, or major traffic
School (Include High School) Location	Dates Major/Degree
University of Colorado, Boulder 197	19-1982 B.S. Recreation Administra
Cal. State University, sacramento 197	8-1979 Recreation
Palos Verdes High School Palos Verdes (A 1976-1978
Mountain Brook High School Mountain Broo	K, AL 1975-1976

List major paid employment (include significant volunteer activities). List chronologically beginning with most recent experiences and include all experiences you believe are relevant.	
ate (to/from) Employer/Organization & Position Held Address	
1 3c. 1984 to present City of Vancouver WA Special Events Coordinator P.O. Box 19	MS
October 1989- May 1990 Earth Day Clark County Co-chair P.O. Box 64 013, Vanc WA	1
LIST EXPERIENCE, SKILLS OR QUALIFICATIONS WHICH YOU FEEL WOULD QUALIFY YOU FOR THE POSITION: My principal skills and experiences include:	
O Collecting and disseminating public information to advocate and promote	
recycling in Clark County; 2) Developing and Writing several successful	
grants, making me familiar with reviewing and understanding project	
applications; 3) Participating in home and office, recycling programs.	
IN THE SPACE PROVIDED, STATE YOUR REASONS AND PURPOSES FOR APPLYING FOR THE POSITION: RECYCLING is one of our best opposes for preserving and	
protecting the environment. Personally and professionally, I am a strong	
supporter of programs which encourage new and accessible recycling	
opportunities. Because I believe in community service, I would	
like to apply the work and experience I have gained in Clark	
County to the Portland area, which is my home.	
I certify that the information provided on this form is true to the best of my knowledge.	
Oune 20, 1990 // Date Applicant's Signature	
// Date // Applicant's Signature	

(To provide additional information or references, please attach a separate sheet/resume)

METROPOLITAN SERVICE DISTRICT 2000 S.W. First Avenue Portland, OR 97201-5403 (503) 221-1646

APPLICATION FORM FOR APPOINTMENT TO: 1% WELL SPENT ******************** Metro office comments: ************** NAME: Emilie Kroen DATE: ADDRESS: 8366 S.W. Dakota Drive 97062 Tualatin Oregon City State Street · City of Tualatin BUSINESS 97062 Tualatin 0regon P.O. Box 369 ADDRESS:_ Zip State Street City HOME PHONE:____692-2799 692-2000 x835 BUSINESS PHONE: ___ ____ SOCIAL SECURITY #:___564-84-5503 DATE OF BIRTH: 7-28-52 METRO DISTRICT #: 5 (i.e. the district that you live in) Affirmative Action Information: Sex F Racial/Ethnic Background Anglo (To assist in the program, you are asked to provide information which is necessary for statistical reporting purposes. Under State and Federal law, this information may not be used to discriminate against you) Have you ever been a defendant in a civil action or filed for ves____ no____

School (Include High School) Calif. State University	Location Fullerton, CA	Dates 9/72-6/74	Major/Degree Bus Admin/BA
Cerritos College	Norwalk, CA	9/70-6/72	Bus Admin
Artesia High School	Lakewood, CA	9/66-6/70	

Have you been arrested for any crime, violation, or major traffic offense?

no

yes____

offense?

List major paid employment (include significant volunteer activities). List chronologically beginning with most recent experiences and include all experiences you believe are relevant.

	n1	& Position	Held Address
Date (to/from)	Employer/Organization	- 0	P.O. Box 369
10/89 - Present	City of Tualatin Operation Administrative Assistant	s vepartment	Tualatin, OR 97062-0369
	Self - Consultant to Orego	n	8366 SW Dakota Drive
1/87 - 10/89	Credit Union League	·	<u>Tualatin, OR 97062</u> P.O. Box 4900
/82 - 11/87	Oregon Credit Union League Assistant Vice President,	Corn Fin Succ	
<u> </u>	Credit Union Industry Audi	tina	California, Pennsylvania
/73 - 3/82	Sales, training and manage	ment	
olunteer	Oregon-Idaho Conference		
/87 - Present	United Methodist Church Boy Scouts of America		
/87 - Present	Troup 530	Her it bauge	Counseror
	Tualatin United Methodist		tions over time include
1/82 - Present	Church		ducation Superintendent,(
LIST EXPERIENCE	E, SKILLS OR QUALIFICA	ATIONS WHICH	H YOU FEEL WOULD
QUALIFY YOU FOR	THE POSITION: One of my r	espons to titute	es at the City of Ivalatin
is managing our ga	rbage franchise and working	المطامع الأحمار المما	wasta raduction
	nbage manomise and norming	on wastesned	waste reduction
-1			
planning. This in	cludes responding to reside		
		nts' inquiries	on recycling. Over
the past year I ha	cludes responding to reside	nts' inquiries y knowledge of	s on recycling. Over solid waste management
the past year I ha	cludes responding to reside	nts' inquiries y knowledge of . My involven	s on recycling. Over solid waste management
the past year I ha and interest in re and church help to	cludes responding to residence ve gained considerably in managed cycling and waste reduction	nts' inquiries y knowledge of . My involven our region. ONS AND PURE	s on recycling. Over f solid waste management ment in the community POSES FOR APPLYING
the past year I ha and interest in re and church help to IN THE SPACE PRO FOR THE POSITION	ve gained considerably in macycling and waste reduction keep me aware of needs in	nts' inquiries y knowledge of . My involven our region. ONS AND PURP of my time ar	s on recycling. Over f solid waste management ment in the community POSES FOR APPLYING and talents to further
the past year I had and interest in reand church help to IN THE SPACE PROFOR THE POSITION the waste reduction	cludes responding to residence ve gained considerably in macycling and waste reduction keep me aware of needs in COVIDED, STATE YOUR REASM: I want very much to give	nts' inquiries y knowledge of . My involven our region. ONS AND PURP of my time ar believe that h	s on recycling. Over f solid waste management ment in the community POSES FOR APPLYING and talents to further maying someone on this
the past year I had and interest in reand church help to IN THE SPACE PROFOR THE POSITION the waste reduction committee that wor	ve gained considerably in macycling and waste reduction keep me aware of needs in OVIDED, STATE YOUR REASM: I want very much to give in goals of this region. I	nts' inquiries y knowledge of . My involven our region. ONS AND PURP of my time ar believe that h	s on recycling. Over f solid waste management ment in the community POSES FOR APPLYING and talents to further maving someone on this ive to the selection
the past year I had and interest in reand church help to IN THE SPACE PROFOR THE POSITION the waste reduction committee that wor	cludes responding to residence ve gained considerably in macycling and waste reduction keep me aware of needs in OVIDED, STATE YOUR REAS I want very much to give in goals of this region. I	nts' inquiries y knowledge of . My involven our region. ONS AND PURP of my time ar believe that h	s on recycling. Over f solid waste management ment in the community POSES FOR APPLYING and talents to further maving someone on this ive to the selection
the past year I had and interest in reand church help to IN THE SPACE PROFOR THE POSITION the waste reduction committee that wor process. I also be	cludes responding to residence we gained considerably in macycling and waste reduction keep me aware of needs in COVIDED, STATE YOUR REAST I want very much to give an goals of this region. I ks in this field will add a elieve that it is time that	nts' inquiries y knowledge of . My involven our region. ONS AND PURP of my time ar believe that h	s on recycling. Over f solid waste management ment in the community POSES FOR APPLYING and talents to further maving someone on this ive to the selection
the past year I had and interest in reand church help to IN THE SPACE PROFOR THE POSITION the waste reduction committee that wor	cludes responding to residence we gained considerably in macycling and waste reduction keep me aware of needs in COVIDED, STATE YOUR REAST I want very much to give an goals of this region. I ks in this field will add a elieve that it is time that	nts' inquiries y knowledge of . My involven our region. ONS AND PURP of my time ar believe that h	s on recycling. Over f solid waste management ment in the community POSES FOR APPLYING and talents to further maving someone on this ive to the selection
the past year I had and interest in reand church help to IN THE SPACE PROFOR THE POSITION the waste reduction committee that wor process. I also be	cludes responding to residence we gained considerably in macycling and waste reduction keep me aware of needs in COVIDED, STATE YOUR REAST I want very much to give an goals of this region. I ks in this field will add a elieve that it is time that	nts' inquiries y knowledge of . My involven our region. ONS AND PURP of my time ar believe that h	s on recycling. Over f solid waste management ment in the community POSES FOR APPLYING and talents to further maving someone on this ive to the selection

I certify that the information provided on this form is true to the best of my knowledge.

2-13-91 Date

Applicant's Signature

(To provide additional information or references, please attach a separate sheet/resume)

^(*) U.M. Women President & Treasurer, Sunday School teacher.

SOLID WASTE COMMITTEE REPORT

CONSIDERATION OF RESOLUTION NO. 91-1421, FOR THE PURPOSE OF CONFIRMING THE APPOINTMENTS OF KENT FRUTIGER, LINDA MULLEN, AND EMILIE KROEN TO FILL VACANCIES ON THE 1% FOR RECYCLING COMMITTEE

Date: April 3, 1991 Presented by: Councilor McLain

<u>Committee Recommendation</u>: At the April 2, 1991 meeting the Committee voted 4-0 to recommend Council adoption of Resolution No. 91-1421. Voting in favor were Councilors DeJardin, Gardner, McFarland, and McLain. Councilor Wyers was excused.

<u>Committee Issues/Discussion</u>: Judith Mandt, Assistant to the Solid Waste Director, outlined the status of 1% program activities, and introduced the appointees.

Councilor McFarland noted that concerns have been expressed about results obtained from the program, and that some Councilors have wondered if the money would be better spent elsewhere.

Councilor McFarland also noted that Mr. Frutiger is a former board member of the Inskeep Environmental Learning Center, an organization which submits 1% proposals from time to time. She said she hoped that if a proposal came before him involving the Center, he would declare a conflict of interest and would refrain from voting. Mr. Frutiger said he would be prepared to do so. Councilor DeJardin said he viewed the 1% program as a think tank with funds available, and that he was not certain the situation would create a conflict of interest, since Mr. Frutiger would not personally benefit. He stated, and Councilor McFarland concurred, that Mr. Frutiger brings experience of value to the 1% Committee. Councilor McFarland reiterated her concern, and noted that Mr. Frutiger is prepared to refrain from voting in these situations.