

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF APPOINTING THE FOLLOWING ) RESOLUTION NO. 04-3464  
MEMBERS AND ALTERNATES TO THE METRO )  
POLICY ADVISORY COMMITTEE (MPAC), TED ) Introduced by David Bragdon,  
WHEELER AS MULTNOMAH COUNTY CITIZEN ) Council President.  
MEMBER; DRESDEN GREGORY, WASHINGTON )  
COUNTY CITIZEN ALTERNATE; WILDA PARKS, )  
CLACKAMAS COUNTY CITIZEN MEMBER; AND ED )  
GRONKE, CLACKAMAS COUNTY CITIZEN )  
ALTERNATE. )

WHEREAS, The Metro charter provides that three citizen members of the Metro Policy Advisory Committee (MPAC) shall be appointed by the Council President and confirmed by the Metro Council, and;

WHEREAS, The MPAC by-laws, Section 2 (e), provides that members and alternates representing citizens will be appointed by the Council President and confirmed by the Metro Council, and;

WHEREAS, The Council President has appointed Ted Wheeler as citizen member for Multnomah County subject to confirmation by the Metro Council, and;


WHEREAS, The Council President has appointed Dresden Gregory as citizen alternate for Washington County subject to confirmation by the Metro Council, and;

WHEREAS, The Council President has appointed Wilda Parks as citizen member for Clackamas County subject to confirmation by the Metro Council, and;

WHEREAS, The Council President has appointed Ed Gronke as citizen alternate for Clackamas County subject to confirmation by the Metro Council, and;

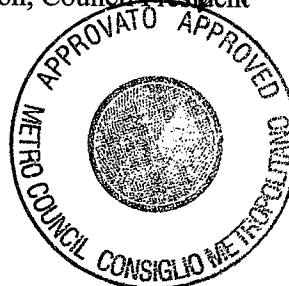
BE IT RESOLVED that Ted Wheeler and Wilda Parks be confirmed as members of the Metro Policy Advisory Committee (MPAC) and Dresden Gregory and Ed Gronke be confirmed as alternates of the Metro Policy Advisory Committee (MPAC).

ADOPTED by the Metro Council this 10<sup>th</sup> day of June, 2004

  
\_\_\_\_\_  
David Bragdon, Council President

Approved as to Form:

  
\_\_\_\_\_  
Daniel B. Cooper, Metro Attorney



**Ted Wheeler**  
2028 SW Jackson Street  
Portland, OR 97201  
503-226-1413

**PROFILE:**

- Hands-on experience with emerging local companies and active involvement in local economic development efforts.
- Experienced senior-level business experience plus leadership roles in local community organizations. Management experience in diverse types of businesses and organizations.
- Extensive experience managing complex projects and mediating competing interests to fulfill project objectives.
- Published author on subject of private-public partnerships. Former college Lecturer in Business/Government Relations.
- MBA and Master of Public Policy degrees.

**EXPERIENCE:**

**Lhotse Capital Management**, Independent Investor – Portland, OR  
Late 2002-Present.

Manage due diligence and complete early-stage investments in local companies with high growth potential. Work in tandem with other investors and funds to assist local companies in developing business plans, hiring management teams, and seeking initial funding to develop products and exploit market potential. Current projects include: Acrymed, Inc., Passport Online, AirAdvice, Inc., Dermavive, Inc., I-Beacon, and commercial real estate project in Bangor, Maine.

- Expertise in developing/understanding complex business plans.
- Clear understanding of financial reports, projections.
- Experience with human resource and management issues.

**Oregon Nonprofit Association Interest Group**, Project Leader – Portland, OR  
November 2003 – Present.

Work with key non-profit, foundation, and university leaders to create a state-wide, non-profit association. Responsibilities include establishing the process/timeline by which the organization will be created, evaluating alternative business models, helping to define the mission and activities of the new organization, and securing initial funding.

- Complex project development and management experience.
- Moderate between competing interests.
- Establish and achieve organizational goals.

**Copper Mountain Trust**, Director and Vice President – Portland, OR  
Mid-1997 through late 2002.

Served as Director, principal investor, and key manager of largest independent trust company in the Northwest (employed nearly 100 and assets over \$5 billion, prior to merger with Union Bank of California). Member of Executive Committee.

Responsibilities as Director included strategic planning, financial oversight, general managerial issues, and shepherding merger with Union Bank. Responsibilities as Vice President included institutional client presentations, new account sales, and maintenance of current institutional client base.

- Senior management experience.
- Knowledge of critical local business issues.
- Oversight of large corporate budget/finances (in excess of \$30,000,000 sales).
- Experience with difficult senior management issues, including layoffs, disputes among key staff, shifting culture of organization, and developing and implementing new strategic plan.

**Beacon Hill Civic Association, Executive Director – Boston, MA**  
1989-1992.

Served as the senior manager of one of nation's oldest, largest, and most influential civic associations. Managed all day-to-day operations including hiring and managing staff, maintaining financial reports, establishing agenda for Board of Directors, giving presentations before City Council and presiding at other community forums, and managing 12 volunteer committees.

- Experience working for large and diverse Board of Directors.
- Successfully worked with political leaders and community activists.
- Experience setting organizational goals and achieving them.

**EDUCATION:**

Lincoln High School, Portland, OR – 1981 Graduate.

Stanford University, Stanford, CA – BA Economics, 1985.

Columbia University, New York, NY – MBA, 1989.

Harvard University, Cambridge, MA – MPP (Master of Public Policy), 1991.

**ADDITIONAL INFORMATION:**

Active in several community organizations:

- Portland Ambassadors. Actively participate in joint program with PDC to retain businesses and identify best practices in other communities.
- Participated in Governor's trade mission to Europe, Fall 2003.
- World Affairs Council of Oregon, Advisory Committee.
- Friends of Forest Park, Advisory Committee.
- Oregon Sports Authority, Board of Directors.
- Oregon Sports Authority Foundation, Development Sub-Committee Member.
- Cascade Pacific Council, BSA, Executive Board.
- Friends of Scouting Fundraising Leader (Board Campaign 2003, Council-wide 2004).
- CPC Eagle Scout Association, Scholarship Committee.
- Neighborhood House, Inc., Board of Directors, Development Committee.
- Nike ACG Walk for the Wildwood Trail, Founder.
- Portland YouthWorks, Founder.
- Portland Mountain Rescue, Field Deployable Rescuer.

- Goose Hollow Family Shelter, Volunteer.

Author, "Government That Works: Innovation in State and Local Government,"  
McFarland & Company, 1993.

Lecturer – Northeastern University, Boston, MA. Taught Course in Business/Government  
Relations, 1992-1994.

Enjoy hiking, camping, and mountaineering. Veteran of three expeditions to Mt. Everest.

# DRESDENSKI'S GREGORY

7322 NE Shaleen Street  
Hillsboro, OR 97124  
(503) 645-1202  
[JohnDres@pacifier.com](mailto:JohnDres@pacifier.com)

Exhibit B  
Resolution 04-3464

**OBJECTIVE:** To obtain a professional, technical environmental position.

## **EDUCATION:**

**Master of Science** in Environmental Science and Engineering (specialty – water quality) from Oregon Graduate Institute, Beaverton, Oregon, 1996

**Bachelor of Science** in Environmental Science from Texas Christian University, Fort Worth, Texas, 1995

**40 hour OSHA HazWOPER training**

**40 hour RCRA training**

**40 hour DOT training**

**Forklift license**

**Software training**

Familiar with ArcInfo & other GIS, Microsoft Word, Access, Excel, PowerPoint, WordPerfect, Visio, MS Project, PlantWare, Rebis, Modflow, Turbo Pascal, Surfer, SAS, Cricket, Paintbrush, etc.

## **EXPERIENCE:**

**Xerox Corp., Wilsonville, Oregon**

11/2001 - Current

**Product Stewardship Coordinator**

- Obtained ISO 14001 certification of manufacturing operations at site in 7 months.
- Conduct auditing of all manufacturing areas for ISO 14001 conformance
- Primary coordinator of 3 to 6 environmental improvement projects annually under the ISO 14001 structure.
- Key participant in major revision and establishment of new product recycling program for customers
- Primary EH&S point personnel on new product development issues
- Instituted onsite Environmental Committee to allow employees to voluntarily promote environmental issues onsite

**Fujitsu Microelectronics, Inc., Gresham, Oregon**

1/2000 – 11/2001

**Environmental Engineer**

- Ownership and management of groundwater, surface water, wetlands, erosion control, and industrial recycling permitting, programs, and monitoring plans.
- Write and submit to DEQ annual stormwater report and stormwater pollution prevention plan updates. Conduct monthly stormwater inspections. Develop and implement stormwater Best Management Practices onsite.
- Wrote new stormwater pollution control plan for new Columbia Slough NPDES permit and negotiated monitoring and plan conditions with DEQ.
- Supervise wetlands delineations of potential development areas of the site.
- Chairperson of Fairview Creek Watershed Conservation Group (FCWCG) and representative to FCWCG of Fujitsu - largest landholder on the Creek. Also involved in several regional watershed programs such as Master Watershed Steward program and Habitat Steward program as part of training to better lead the FCWCG.
- Beginning onsite natural area enhancement programs that will involve Fairview Creek Watershed Conservation Group, the City of Gresham, the City of Fairview, SOLV TeamUp, nearby schools, and local volunteer groups such as scouting clubs.
- Coordinate and conduct both mandatory and voluntary onsite environmental education and training.
- Beginning development of ISO 14001-conforming Environmental Management System. Developed site wide annual pollution reduction goals and environmental cost accounting data, in coordination with parent company in Japan.
- Wrote application for new wastewater industrial pretreatment permit and negotiated new permit requirements with City of Gresham.
- Compliance and operational management of wastewater treatment systems, programs and monitoring plans. Write and submit compliance reports monthly to City of Gresham. Assist with optimization and management of wastewater treatment systems.
- Compliance and operational management of air pollution abatement systems, programs, and monitoring plans. Write and submit compliance reports semiannually to DEQ. Coordinate periodic stack testing and review results. Assist with optimization of scrubber efficiencies and selection and management of point-of-use air abatement systems.
- Wrote application for new air contaminate discharge permit and negotiated new permit requirements with DEQ.
- Ownership and management of hazardous waste programs and monitoring plans. Write and submit to DEQ and EPA two annual hazardous waste and toxic use reduction compliance reports.
- Handle compliance negotiations with all environmental and DOT regulatory agencies.
- Oversee onsite DOT compliant shipping program for transport of hazardous materials.

**Hyundai Semiconductor America, Eugene, Oregon**  
**Environmental Engineer**

1996 - 2000

- Ownership and management of wastewater, groundwater, surface water, wetlands, erosion control, ISO 14001, and recycling programs and monitoring plans. Write and submit compliance reports for wastewater and surface water. Wrote SOP's for stormwater monitoring, groundwater monitoring and recycling program.
- Permit negotiations with regulators, The Nature Conservancy and citizens for wastewater discharge, stormwater discharge (401 and 1200L), air, and wetland permits.
- Wrote Integrated Stormwater Pollution Control Plan for 1200Z NPDES permit. This included hydrology and water treatment sections in addition to regular NPDES sections.
- Wrote Integrated Pest Management Plan.
- Managed wetlands delineation, archeological survey, and soil remediation projects in onsite wetlands.
- Environmental coordinator for HSA's EMS. Designed, developed and presented training company-wide, created documents, and implemented EMS which was successfully registered to ISO 14001.
- Participated on Lane County Resource Recovery & Conservation Committee as company representative.
- Worked on community outreach programs involving neighborhood education and wetlands volunteering.
- Redesign and construction management of environmental pollution control systems for new Fab startup; especially chemical delivery docks, VOC abatement, ammonia exhaust abatement, and stormwater treatment.
- Project management and coordination of contractors, environmental consultants, and equipment vendors.
- Oversight, review, and auditing of construction activity involving environmental systems on the site.
- Participated in wafer tool safety and environmental sign-off and acceptance inspections that were based on the SEMI S2 model.
- Provided legal support and testimony for environmental lawsuits.
- Worked on HazOPS of wastewater treatment facility.

**Emtech Environmental Services, Inc., Fort Worth, Texas**

**Assistant**

1995 - 1995

- Worked with hazardous waste emergency response crews.
- Assisted hydrogeologists with research of contaminated sites for remediation.

**Fort Worth Zoo, Fort Worth, Texas**

**Conservation Assistant**

1994 - 1995

- Assisted Conservationist with administration and research of conservation programs and species survival programs (SSP), especially Asiatic Lion.
- Used SPARKS database to compile and analyze data on reproductive history of White Rhinos in captivity.
- Conducted local observations and research of endangered animals, such as Indian Rhinos and Mexican Grey Wolves.
- Managed husbandry survey mailings, compiled database and analyzed data returned by other institutions across the country.
- Managed database of collection inventory used in recommending sales and acquisitions of animals.

**Texas Department of Parks and Wildlife, Fort Worth, Texas**

**Biological Research Internship**

1994 - 1994

- Assisted in extensive field research and sample collection.
- Researched heavy metal and fecal coliform contamination in water and tissue samples
- Conducted Neutron Atomic Absorption (NAA) sample preparation and analysis, analyzed statistical data with SAS.
- Set up a field laboratory for developing small-scale models of local lake and river systems.
- Researched and sampled at several local and national Superfund sites.
- Conducted intensive literature searches for state reports.
- Assisted with oversight audits of Superfund sites.

**PROFESSIONAL REFERENCES:**

<u>NAME:</u>	<u>TITLE:</u>	<u>ADDRESS:</u>
Mr. Sam Pakdel (541) 683-9130	Former Manager- Environmental Manager Hynix (Hyundai) Semiconductor America	3424 Breezewood Avenue Eugene, OR 97405
Mr. Dave Hoffman (281) 856-3264	Professional Reference- Environmental Services Manager Wyman Gordon	10825 Telge Road @ Hwy 290 Houston, TX 77095
Ms. Elizabeth Frisch (512) 239-4764	Professional Reference- Small Business Assistance Manager Texas Natural Resource Conservation Commission	5437 Hitcher Bend Austin, TX 78745

**Biographical information: Wilda Parks**

Wilda Parks ACE, has been President/CEO of the North Clackamas County Chamber of Commerce since October 1998, prior to that she spent 14 years in Chamber management in California.

Parks was the recipient of the Russell E. Pettit Excellence in Leadership award from the Western States Association of Chamber of Commerce Executives in 1991; and was named one of the Top Ten Business and Professional Women of the Year in California's Central Valley in 1996, and is listed in Who's Who in American Women. She was one of the first 12 chamber Executives to receive the Western States Chamber designation of Accredited Chamber Executive, ACE, in 1992.

An adult re-entry student, she graduated from the University of San Francisco with a degree in Organization Management in 1986. She completed the six-year program of the U.S. Chamber, Institute for Organization Management in 1989, then served two years as Advisor for Institute's incoming classes.

She has taught the Downtown Redevelopment class at U.S. Chamber of Commerce Institute for Organization Management at UCLA and Stanford. She has served as a presenter for several chamber, economic development and tourism conferences, and has facilitated goal-setting sessions for numerous chambers and community groups. Additionally, she conducted the Tourism section of the Certified Basic Economic Development Course in California for several years, and served on the advisory council for the course for seven years and is a member of the Board of Directors of the Western Association of Chamber of Commerce Executives. She spearheaded an economic development project in California that received a national award of excellence for public-private partnerships in 1989.

Parks is a member of the Rotary Club of Milwaukie. She has an interest in community theater and has been active both on stage and in an organizational capacity. She is a member of the Board of Directors of CCI, a non-profit organization that provides training and placement for the developmentally disabled, and a member of the advisory board of Regent Court, a local Alzheimer facility. She is also a member of Clackamas County's Task Force for Crime Reduction of the Overland Park area, TriMet's Citizen Advisory Council for I-205 Light Rail and of the Master Plan Advisory Council for North Clackamas Parks and Recreation Department. She currently chairs the Centennial Planning Committee for the City of Milwaukie.

Prior to her career in Chamber management she was a newspaper reporter and served for nine years as Activity Director and Social Service Designee for a convalescent hospital in California. During a ten year period in Montana Parks was a reporter and was developer and owner of a community recreation center. She also served as juvenile probation officer for Granite county, Montana.

Parks is the mother of four and is grandmother to eleven, ranging from a newborn to 24 years old.

Short bio of Ed Gronke

Served on Metro Council, 1992

Member, MPAC (Citizen, Clackamas County) since 2000  
Business representative observer to MPAC since 1994

Chair, Clackamas County Jobs Plus Implementation Council, 1994 – 2002

Member, Jennings Lodge Community Planning Organization since its inception.  
Current Board Member, past Chair

President, Rinearson Neighborhood Association

Member, Complete Communities Task Force (Clackamas County), Phase One

Member, South Corridor Advisory Task Force

Member, Land Use and Transportation Committee, North Clackamas Chamber  
Commerce

Past District Governor, Rotary District 5100

Chair, District 5100 Rotary Foundation

Former City Councilor and Mayor, Lisle, Illinois  
Former Chair, Police Pension Fund, Lisle, Illinois



## STAFF REPORT

### **CONSIDERATION OF RESOLUTION 04-3464 FOR THE PURPOSE OF APPOINTING THE FOLLOWING MEMBERS AND ALTERNATES TO THE METRO POLICY ADVISORY COMMITTEE (MPAC), TED WHEELER AS MULTNOMAH COUNTY CITIZEN MEMBER; DRESDEN GREGORY, WASHINGTON COUNTY CITIZEN ALTERNATE; WILDA PARKS, CLACKAMAS COUNTY CITIZEN MEMBER; AND ED GRONKE, CLACKAMAS COUNTY CITIZEN ALTERNATE.**

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May 25, 2004

Kim Bardes (x1537)

#### PROPOSED ACTION

To adopt a resolution naming Ted Wheeler and Wilda Parks as citizen members and Dresden Gregory and Ed Gronke as citizen alternates on the Metro Policy Advisory Committee (MPAC) representing Metro. Council approval constitutes confirmation as required by the Metro Charter and Metro Code Section 6.01.030.

#### BACKGROUND

Ted Wheeler is an active and involved member of the community (see Exhibit A). He has served on many community organizations and advisory committees. He is currently an Independent Investor for Lhotse Capital Management. Ted graduated from Stanford University with a BA in Economics, from Columbia University with Master of Business Administration, and from Harvard University with a Master of Public Policy. He is an author and lecturer who enjoys hiking, camping and mountaineering.

Dresden Gregory is a Product Stewardship Coordinator for Xerox Corporation, helping to make printers more environmentally sustainable. She has a Master of Science in Environmental Science and Engineering from Oregon Graduate Institute, and a Bachelor of Science in Environmental Science from Texas Christian University (see Exhibit B). Dresden has 8 years of environmental experience working with industries. She is a member of the Metro Committee for Citizen Involvement (MCCI), as well as three other community-based groups, including 2 years as Chairperson on the Fairview Creek Watershed Council.

Wilda Parks ACE, is the President/CEO of the North Clackamas County Chamber of Commerce (see Exhibit C). She graduated from the University of San Francisco with a degree in Organization Management in 1986 and completed the six-year program of the U.S. Chamber, Institute for Organization Management in 1989, then served two years as Advisor for Institute's incoming classes. She spearheaded an economic development project in California that received a national award of excellence for public-private partnerships in 1989.

Ed Gronke has served on MPAC as a Citizen Member since July 2000 and has been a business representative observer to MPAC since 1994 (see Exhibit D). He is an active and involved member of the community serving on many community organizations and advisory committees. Ed was the Chair for the Clackamas County Jobs Plus Implementation Council from 1994 – 2002, and a member of Jennings Lodge Community Planning Organization since its inception. He is the President of the Rinearson Neighborhood Association.

I recommend the appointment of Ted Wheeler, Dresden Gregory, Wilda Parks, and Ed Gronke to MPAC. I believe they will provide an important voice representing local citizens.

MPAC's bylaws specify that citizen appointments are to be for a term of not less than two years. Taking this into account, I recommend that these appointments to MPAC be for an unspecified term, subject to later review.