

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF CONFIRMING ) RESOLUTION NO. 94-1925  
THE APPOINTMENT OF GARY CONKLING )  
TO THE METROPOLITAN EXPOSITION- ) INTRODUCED BY RENA CUSMA  
RECREATION COMMISSION ) EXECUTIVE OFFICER

WHEREAS, The Metro Code, Section 6.01.030, provides that the Council confirms members to the Metropolitan Exposition-Recreation Commission; and

WHEREAS, The four year term of member Richard Waker expired January 15, 1994; and

WHEREAS, Washington County, the nominating jurisdiction, has forwarded the name of replacement nominee, Gary Conkling to serve the succeeding four year term; and

WHEREAS, The Executive Officer finds the candidate fit in all respects to contribute to the regional goals and objectives inherent in Metro ER Commission operation of regional facilities; and

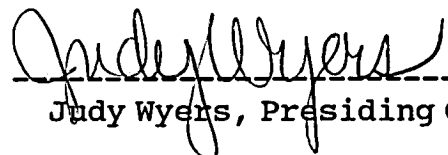
WHEREAS, The Executive Officer has duly appointed said nominee in conformance with applicable provisions of the Metro Code

WHEREAS, The Council finds Gary Conkling to possess the requisite knowledge, experience and interest to serve on the commission; now, therefore,

BE IT RESOLVED,

That Gary Conkling is hereby confirmed for appointment as a member of the Metropolitan Exposition-Recreation Commission for the term beginning January 16, 1994 and ending January 16, 1998.

ADOPTED by the Metro Council this 24th day of March, 1994.

  
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Judy Wyers, Presiding Officer

Pauline

WASHINGTON COUNTY

Inter-Department Correspondence

March 1, 1994

To : Recording Division  
From : Barbara Hejtmanek  
Subject : MINUTE ORDER 94-58  
METROPOLITAN EXPOSITION RECREATION COMMISSION

At its regular meeting on March 1, 1994, the Board nominated Gary Conkling to the Metropolitan Exposition Recreation Commission and directed staff to notify the Commission of this selection.

APPROVED WASHINGTON COUNTY  
BOARD OF COMMISSIONERS  
MINUTE ORDER # 94-58  
DATE 3-1-94  
BY Barbara Hejtmanek  
CLERK OF THE BOARD

# APPLICATION FOR APPOINTMENT TO WASHINGTON COUNTY ADVISORY COMMITTEE

RECEIVED  
FEB 16 1994

Please type or print information. USE BLACK INK. Return form to:  
County Administrative Office, Room. 300-31  
155 North. First Avenue  
Hillsboro, Oregon 97124

WASHINGTON COUNTY  
BOARD OF COMMISSIONERS

For Information Call: 648-8681

Mr.  Ms.

Name GARY L. CONKLING

Address 13730 SW LATIGO CIRCLE City BEAVERTON Zip 97005

Commissioner District you Reside in #1 (#1, #2, #3 or #4)

Occupation PUBLIC AFFAIRS EXECUTIVE Home Phone 524-6905 Work Phone 294-9120

Committee or Committees Desired Washington County representative  
on MERC.

If Currently Serving on County Advisory Committee, List Name and Number of Years Served:

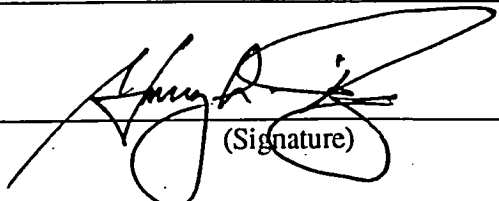
Name \_\_\_\_\_ No. of Years \_\_\_\_\_

Related Experience/Education (including volunteer work) Represented Washington County  
on TRI-Met board of directors for five years. Participated in Washington  
County's Affordable Housing Advisory Committee. Founder of Business-  
Education Compact. Member of JVEDC board of directors.

Reason for Applying Have an interest in securing financial stability for  
community capital assets managed by MERC.

Availability for Meetings Principal office is in downtown Portland, which  
makes attending meetings downtown convenient. MERC uses phone meetings.

Additional Information (list or attach separate sheet) \_\_\_\_\_

  
(Signature)

2/15/94  
(Date)

014

# AGENDA

## WASHINGTON COUNTY BOARD OF COMMISSIONERS

Agenda Category Appointments to Boards and Commissions

Agenda Title METROPOLITAN EXPOSITION RECREATION COMMISSION

Presented By Bonnie Hays, Chairman

### SUMMARY (Attach Supporting Documents if Necessary)

On February 15, 1994 the Board of Commissioners announced that the term for the Metropolitan Exposition Recreation Commission representative appointed from Washington County had expired.

Metro Code provisions describing the appointment process to the Metro E-R Commission state, in part, that "For those positions on the Commission which are subject to nomination by a local governmental body, the Executive Officer will receive the nominations from the relevant governing body and review the nomination prior to submitting the nomination to the Metro Council for confirmation".

Attached is a letter from Richard Waker, indicating an interest in serving another term. Also attached is an application from Gary Conkling. If more applications are received prior to the March 1st meeting they will be distributed at that time.

### DEPARTMENT'S REQUESTED ACTION:

Make a nomination to the Metropolitan Exposition Recreation Commission and notify the Commission of your selection.

### COUNTY ADMINISTRATOR'S RECOMMENDATION:

Agenda Item No. <u>712</u> Date: <u>Mar 1, 1994</u>
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WASHINGTON  
COUNTY,  
OREGON

Mr. Don Rocks, Executive Assistant  
Metropolitan Service District  
600 NE Grand  
Portland Oregon, 97232

March 2, 1994

Dear Mr. Rocks,

This is formal notification of the Washington County Board of Commissioners' nomination of Gary Conkling to the Metropolitan Exposition Recreation Commission. A copy of Mr. Conkling's application and the Minute Order #94-58 dated March 1, 1994 is attached.

Sincerely,

A handwritten signature in cursive script that reads "Pauline Stratton".

Pauline Stratton,  
Administrative Assistant

enc.

STAFF REPORT

CONSIDERATION OF RESOLUTION 94-1925 FOR THE PURPOSE OF CONFIRMING  
THE APPOINTMENT OF GARY CONKLING TO THE METROPOLITAN EXPOSITION-  
RECREATION COMMISSION

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March 8, 1994

Presented by: Don Rocks

BACKGROUND

Gary Conkling is the Washington County nominee who will succeed Dick Waker who served one term and whose term expired January 15 of the present year.

Mr. Conkling is a resident of Beaverton, a principal in the firm of Conkling, Fiscum and McCormick with offices in downtown Portland whose brief application is attached.

The Executive Officer has interviewed Mr. Conkling at length regarding MERC, its charge and challenges and is satisfied with caliber of his credentials, background and stated interest in the work of the the commission.

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EXECUTIVE OFFICER RECOMMENDATION

The Executive Officer recommends council confirmation of the appointment of Gary Conkling.

REGIONAL FACILITIES COMMITTEE REPORT

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RESOLUTION NO. 94-1925, CONFIRMING THE APPOINTMENT OF GARY CONKLING TO THE METROPOLITAN EXPOSITION-RECREATION COMMISSION

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Date: March 17, 1994

Presented by: Councilor Moore

**COMMITTEE RECOMMENDATION:** At its March 16, 1994 meeting the Regional Facilities Committee voted 5-0 to recommend Council adoption of Resolution No. 94-1925. All committee members were present and voted in favor.

**COMMITTEE DISCUSSION/ISSUES:** Council Analyst Casey Short introduced Gary Conkling. Mr. Conkling said he takes very seriously the responsibility to look after and find solutions for regional assets, and the MERC facilities fall under that category. He said he would bring that perspective as well as his status as a resident of a suburban community and citizen of the region to his work at MERC.

Councilor Washington asked Mr. Conkling to discuss the statement on his application that he is interested in "securing financial stability for community capital assets managed by MERC." Mr. Conkling said he served on the Public Education Subcommittee of the Regional Funding Task Force, has an interest in the theater (including some time as a thespian in the past), and is a baseball fan. With this background that is related to MERC's facilities, he is interested in finding solutions for facilities that serve a broad purpose for the entire region. He said he is willing to spend the time to help find those solutions.