

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF CONFIRMING THE)	RESOLUTION NO. 05-3538
APPOINTMENT OF LORETTA PICKERELL TO)	
THE REGIONAL SOLID WASTE ADVISORY)	Introduced by David Bragdon,
COMMITTEE (SWAC))	Council President

WHEREAS, Metro Code Chapter 2.19.130 established the Regional Solid Waste Advisory Committee (SWAC) to evaluate policy recommendations to the Metro Council regarding regional solid waste management and planning; and,

WHEREAS, Metro Code Chapter 2.19.030 states that all members and alternate members of all Metro Advisory Committees shall be appointed by the Council President subject to confirmation by the Council; and,

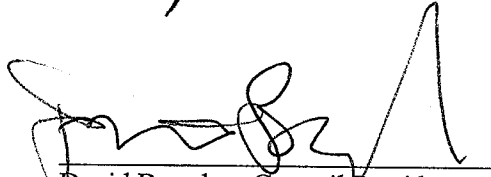
WHEREAS, Metro Code Chapter 2.19.130 authorizes representatives and alternates for the SWAC; and,

WHEREAS, vacancies have occurred in the SWAC membership; and,

WHEREAS, the Council President has appointed Loretta Pickerell as a member representing the Oregon Department of Environmental Quality, subject to confirmation by the Metro Council; now therefore,

BE IT RESOLVED, that the Metro Council confirms the appointment of Ms. Pickerell to Metro's SWAC.

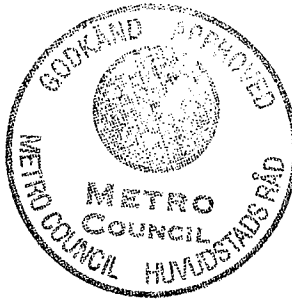
ADOPTED by the Metro Council this 17th day of February, 2005.



David Bragdon, Council President



Daniel B. Cooper, Metro Attorney



STAFF REPORT

IN CONSIDERATION OF RESOLUTION NO. 05-3538 FOR THE PURPOSE OF CONFIRMING THE APPOINTMENT OF LORETTA PICKERELL TO THE REGIONAL SOLID WASTE ADVISORY COMMITTEE (SWAC)

Date: January 21, 2005

Prepared by: Susan Moore

BACKGROUND

The 25-member Regional Solid Waste Advisory Committee (SWAC), representing recyclers, the hauling industry, disposal sites, citizen-ratepayers and local governments, evaluates policy options and presents recommendations to the Metro Council regarding regional solid waste management and planning.

The Oregon Department of Environmental Quality (DEQ) representative on SWAC recently left the agency. Her replacement in the role of Manager of Solid Waste Policy & Program Development, Ms. Loretta Pickerell, has been recommended by DEQ as the new representative to Metro's Solid Waste Advisory Committee. (Please see attached Resume marked as Attachment 1.)

ANALYSIS/INFORMATION

1. Known Opposition

There is no known opposition.

2. Legal Antecedents

ORS 192.610 "Governing Public Meetings", Metro Code Chapter 2.19.030, "Membership of the Advisory Committees" and 2.19.130, "Metro Solid Waste Advisory Committee", are the relevant legal documents related to these appointments.

3. Anticipated Effects

This resolution is intended to appoint Ms. Loretta Pickerell as the Oregon Department of Environmental Quality's representative, for a two-year term of service on the SWAC.

4. Budget Impacts

None.

RECOMMENDED ACTION

The Council President has reviewed the qualifications of Ms. Loretta Pickerell and finds her qualified to advise Metro in the matters of solid waste management and planning. Therefore, Council confirmation of this appointment by adoption of Resolution No. 05-3538 is recommended.

Loretta Pickerell, Manager
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Resume:

- Began career in the environmental arena as an attorney with EPA's Rocky Mountain Region (8). Advised agency on the full range of federal environmental issues – hazardous waste, superfund, air, water, toxics, pesticides
- Went on to manage the High Level Nuclear Waste Project in Governor's Office in Utah (to keep DOE from disposing nuclear wastes next to Canyonlands National Park) and then started Utah's Environmental Cleanup Program
- Migrated to Oregon to help launch our environmental cleanup program and later managed the site assessment piece of that program.
- Spent a year working on natural resource issues in Governor Robert's office
- Left government to consult with nonprofits on sustainability issues, including work on Metro's solid waste management plan
- Had returned to DEQ to work on policies, standards, and rulemaking in Air and Water Quality programs before taking the Solid Waste Manager position