

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF CONFIRMING THE) RESOLUTION NO. 05-3540
APPOINTMENTS OF JOANN HERRIGEL,)
WENDY FISHER, LES JOEL AND LORI STOLE) Introduced by David Bragdon,
TO THE REGIONAL SOLID WASTE ADVISORY) Council President
COMMITTEE (SWAC)

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

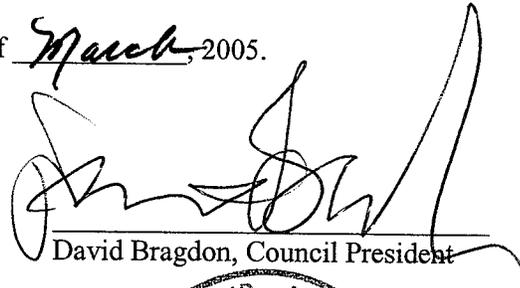
WHEREAS, Metro Code Chapter 2.19.130 authorizes representatives and alternates for the SWAC; and

WHEREAS, vacancies have occurred in the SWAC membership; and

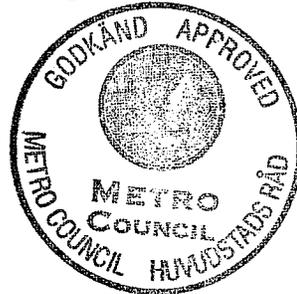
WHEREAS, the Council President has appointed JoAnn Herrigel as an alternate member of the Clackamas County Cities representatives, Wendy Fisher as an alternate member of the Recycling Industry, Composting representatives, Les Joel as an alternate member of the Recycling Industry, End User representatives and Lori Stole as the Washington County Citizen representative subject to confirmation by the Metro Council; now therefore,

BE IT RESOLVED, that the Metro Council confirms the appointments of Ms. Herrigel, Ms. Fisher, Mr. Joel and Ms. Stole to Metro's SWAC.

ADOPTED by the Metro Council this 3rd day of March, 2005.


David Bragdon, Council President


Daniel B. Cooper, Metro Attorney



STAFF REPORT

IN CONSIDERATION OF RESOLUTION NO. 05-3540 FOR THE PURPOSE OF CONFIRMING THE APPOINTMENT OF JOANN HERRIGEL, WENDY FISHER, LES JOEL AND LORI STOLE TO THE REGIONAL SOLID WASTE ADVISORY COMMITTEE (SWAC)

Date: February 10, 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 following individuals have been recommended to serve as members of the SWAC:

1. Ms. Herrigel has been recommended to serve as an alternate government representative for the Clackamas County Cities.
2. Ms. Fisher has been recommended to serve as an alternate representative for the Recycling Industry Representatives, Composting (see Attachment 1).
3. Mr. Joel has been recommended to serve as an alternate representative for the Recycling Industry Representatives, End Users (see Attachment 2)
4. Ms. Stole has been recommended to serve as the Washington County Citizen Representative (see Attachment 3).

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 the following individuals for a two-year term of service on the SWAC:

1. Ms. JoAnn Herrigel as the Clackamas County Cities alternate representative.
2. Ms. Wendy Fisher as a Recycling Industry Representative, Composting alternate representative.
3. Mr. Les Joel as a Recycling Industry Representative, End Users alternate representative.
4. Ms. Lori Stole as the Washington County Citizen Representative.

4. Budget Impacts

None.

RECOMMENDED ACTION

The Council President has reviewed or is aware of the qualifications of Ms. JoAnn Herrigel, Ms. Wendy Fisher, Mr. Les Joel and Ms. Lori Stole and finds them qualified to advise Metro in the matters of solid waste management and planning. Therefore, Council confirmation of these appointments by adoption of Resolution No. 05-3540 is recommended.

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WENDY FISHER
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Portland, OR 97212
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wendyf@emeraldnw.com

EXPERIENCE

Project Development Specialist Cedar Grove Composting, Inc.

September 2004 - present

- Site and permit Portland foodwaste composting facility once tonnage requirements have been secured
- Assist in advancement of Portland Composts! program as requested

Interim Solid Waste Manager, Management Analyst, and Recycling Project Specialist

Washington County Solid Waste and Recycling: Hillsboro, Oregon

1999 – May 2004

- Chair of the Composting Council of Oregon from 2001 – 2004:
 - Directed organization on important issues including legislation and policy regarding high value farmland, foodwaste recovery, DEQ rulemaking; Led organization in successful effort to limit clopyralid application working closely with DEQ and Department of Agriculture
 - Increased membership from 25 - 60; Oversaw development and administration of website; Wrote email news updates
 - Worked in conjunction with other industry organizations to perform outreach and education and expand recovery of organics including Oregon Tilth, OMRI (Oregon Materials Recovery Institute), Washington Organic Recycling Council (WORC); Authored Compost User's Guide with WORC
- Managed organics recovery program including a residential foodwaste pilot, annual Metro Compost Bin Sales; Served on Soils for Salmon Committee and regional Metro organics workgroup
- Other major duties included permitting and monitoring franchise agreements to ensure compliance of regulatory, financial, administrative, legal, and nuisance criteria (County had regulatory authority over two landfills, two compost facilities, 16 haulers); Performed annual solid waste rate analysis and setting for County residential, commercial, and dropbox customers; Wrote Administrative Rules; Led sustainable design/practices for County projects including writing and receipt of \$280k grant from DEQ to address management strategies for stormwater runoff

Program Analyst

1996-1998

City of Escondido Public Works Department: Escondido, California

- Evaluated city recycling programs including Christmas trees, storm drain pollution education, home composting. Work included applying for, expending, reporting, evaluation of \$450,000 in grant funding
- Designed and oversaw development of oil and household hazardous waste programs including securing funding, hiring, and contracting for capital project

Management Analyst

1992-1993

Recycling By Nature, Inc. (environmental consulting firm): Carmel, California

- Developed recycling programs for ten tenants at Los Angeles International Airport. Tracked and evaluated budgets for contracted projects totaling \$250,000
- Gathered and used statistical data to design and track waste minimization methodologies and documented findings in 1992 City of Los Angeles Solid Waste Generation Study; Performed 1993 Port of Los Angeles Waste Audit

EDUCATION

Master of Art in International Public Administration

Monterey Institute of International Studies: Monterey, California

Bachelor of Science in Political Science and Economics

University of Oregon: Eugene, Oregon

Mr. Leslie B. Joel
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Tigard, Or 97224
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ljoel@alumni.uchicago.edu

ATTACHMENT 2-1
RESOLUTION NO. 05-3540

Professional Summary: Over 15 years of experience in complicated manufacturing environments combined with an extensive engineering and business education. Assignments have ranged from solving specific process problems to generating broad strategic plans. Key skills include the ability to separate complex problems into analyzable pieces, the persistence to solve nagging process issues, the ethical conduct to develop cooperative supplier relations, and the ability to effectively communicate on the factory floor and in the corporate boardroom.

Blue Heron Paper Company – Oregon City, OR

Nov, 1999-Present

Deink Plant Manager

In addition to responsibilities described below:

- Appointed to a nine member Senior Management Group that successfully converted our facility to an autonomous, 40% employee owned company.
- Transitioned the plant from a captive raw material customer to an independent buyer. Negotiated pricing, quantity, and transportation of over 14,000 tons of waste paper on a monthly basis. Identified new suppliers and material types.
- Restructured department job duties to accommodate headcount reduction while maintaining employee morale. Developed electronic communication of weekly business issues for all employees.
- Appointed to multiple METRO (regional government) committees to improve recycling and waste reduction. Board member – Association of Oregon Recyclers

Smurfit Newsprint Corporation – Oregon City Mill

Nov, 1995-Nov, 1999

Departmental accountability for safely producing standard recycled pulp and high-grade bleached pulp. Managed 18 union employees and 1 salaried employee while controlling an annual budget exceeding \$25 Million. Plant operates 24 hrs/day, 7 days/week.

- **Production:** Increased daily average production 16 %, resulting in annual savings of \$1,100,000.
- **Quality:** Significantly improved standard pulp quality, allowing recycled pulp usage to increase from 55% to 63%. High-grade pulp improvements opened new markets for value added grades. One new grade accounts for 12% of total mill production
- **Maintenance:** Reduced total downtime from 244 hours/year to 65 hours/year.
- **Costs:** Reduced high-grade bleaching costs by 10 % resulting in annual savings of \$235,000. Standard chemical costs were reduced by 30%, saving \$995,000 per year.
- **Employees:** Issued first written Minimum Expectations for each position and implemented a comprehensive employee training program.
- **Leadership -** Leader of Division's first multi-disciplinary customer support team that was assigned to our most important customer. Youngest leader of a weekend duty team, providing management decisions 10 weekends per year.

Smurfit Newsprint Corporation – Newberg Mill

Deink Plant Supervisor

Jan, 1994 - Nov, 1995

Performed front-line supervision for the production of over 600 tons per day of recycled pulp. Assumed Department Manager position during a 6-month period.

Production Assistant

Dec, 1991 – Jan, 1994

Responsible for developing my knowledge of mill operations, analyzing process improvements and cost reductions, and providing relief shift supervision.

Jefferson Smurfit Corporation – Corp. Headquarters

Sept, 1990 – Dec, 1991
Summer, 1989

Corporate Planning Manager

This MBA entry position provided exposure to all production divisions while performing necessary financial and strategic assignments.

- **Mergers & Acquisitions** - Conducted financial and strategic analysis of acquisition candidates, up to and including Due Diligence. Analysis included revenue and cost projections, competitor examination, market development, and financial structure. These tasks required close cooperation with the operating divisions, sales, treasury, tax, and legal.
- **Strategic Planning** - Developed 5-year Strategic Plans for two Joint Ventures. Plans covered examination of markets, competition, finances, and operations. My recommendations lead to one Joint Venture being dissolved, eliminating a major cash drain.

GE Aircraft Engine Business Group – Lynn, MA

July, 1985 – Sept, 1988

Product Quality Engineer - Resolved difficult product problems for a varied customer base and in-house shops by analyzing outside suppliers' manufacturing processes. Negotiated changes with the suppliers and monitored the effectiveness of any changes. Directed a diverse team performing the first proactive process evaluation of a complex casting. The evaluation resulted in a lower reject rate and reduced production costs.

GE Manufacturing Management Program

July, 1983 – July, 1985

This program provided an understanding of manufacturing dynamics through four rotating shop floor assignments in two locations. The assignments included Maintenance Planner, Production Foreman, Process Control Engineer, and Manufacturing Engineer.

Summers – Oilfield Roughneck, Research & Design Engineer, Home Remodeling

UNIVERSITY OF CHICAGO

GRADUATE SCHOOL OF BUSINESS

MBA Finance and Marketing Concentration

June, 1990

Worked part-time restoring an 1880 Victorian mansion

BOSTON UNIVERSITY

COLLEGE OF ENGINEERING

M.S. Manufacturing Engineering

May, 1988

CARNEGIE-MELLON UNIVERSITY

COLLEGE OF ENGINEERING

B.S. Mechanical Engineering and Engineering and Public Policy

May, 1983

LORI PORTER STOLE
January 2005

Lori has been involved with sustainability, product stewardship and recycling/waste prevention for the past 8 years. Her experience includes:

- An active board member of Recycling Advocates for the last 8 years, helping to organize the group's activities, write articles, give presentations and track legislation.
- Member of the Washington County SWAC for the last 8 years.
- Assoc. of Oregon Recyclers member; served as facilitator for an all-day e-waste forum.
- Developed a sustainability program for the Beaverton School District which is currently being implemented. A district waste prevention/recycling program was designed as a subset of this. Lori helped to get staffing for this program, is providing technical assistance, and is leading implementation at her local elementary school.
- An associate of the Zero Waste Alliance (ZWA).
- Designed a state sustainable schools program, which has been accepted as the successor to an Oregon Solutions initiative, and is a project of the Oregon Sustainability Board. This project is beginning a funding and implementation phase. Ownership has been given to ZWA, with Lori as project manager.
- Helped to originate the WEPSI project (Western Electronic Product Stewardship Initiative), a multi-stakeholder dialogue aimed at developing solutions for dealing with the electronic waste stream, and subsequently became staff to the project.

Educational background includes:

- Numerous workshops, classes and conferences have provided instruction in various aspects of sustainability and the natural step principles, product stewardship, recycling and waste prevention, P2, green building, green chemistry, green purchasing.
- BS in Chemical Engineering from University of Washington

Other Experience:

- 1986 – 1995: Project manager for Wacker Siltronic, a Portland silicon wafer fab, with responsibility for all project aspects from planning, design and implementation through start-up.
- 1984 – 1986: Equipment engineer at Wacker-Chemie, a large chemical manufacturing facility in Germany.
- 1982: Environmental education for the Hudson River Sloop Clearwater organization.
- 1978 – 1981: Engineer in the research dept. of Dupont's Polymer Products Dept.
- Environmental awareness and leadership experience as river rafting guide, mountain climbing instructor/leader, kayak and canoe instructor.