

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF CONFIRMING THE ) RESOLUTION NO. 15-4622  
COUNCIL PRESIDENT'S APPOINTMENT OF )  
DEIDRA KRYS-RUSOFF TO THE ) Introduced by Tom Hughes, Council  
METROPOLITAN EXPOSITION RECREATION ) President  
COMMISSION

WHEREAS, the Metro Code, Section 6.01.030(a) provides that the Metro Council President shall appoint all members to the Metropolitan Exposition Recreation Commission; and

WHEREAS, the Metro Code, Section 6.01.030(b) provides that the Metro Council President's appointments to the Commission are subject to confirmation by the Metro Council; and


WHEREAS, pursuant to Metro Code, Section 6.01.030(d)(3) and (g) the Metro Council President has appointed Deidra Krys-Rusoff as a candidate to replace Cynthia J. Haruyama as a member of the Commission due to her resignation from the Commission as of March 4, 2015, for the remainder of Ms. Haruyama's term; and


WHEREAS, the Metro Council President submitted his appointment of Deidra Krys-Rusoff to the Metro Council for confirmation; and

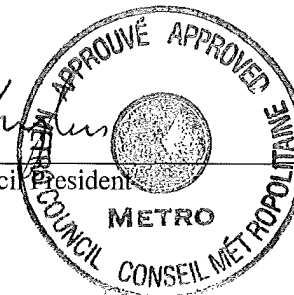
WHEREAS, the Council finds that Deidra Krys-Rusoff has the experience and expertise to make a substantial contribution to the Commission's work; now therefore,

BE IT RESOLVED that the Metro Council hereby confirms the Council President's appointment of Deidra Krys-Rusoff as a member of the Metropolitan Exposition Recreation Commission beginning on April 9, 2015, and ending December 31, 2017

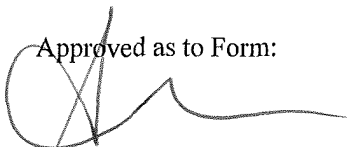
ADOPTED by the Metro Council this 9<sup>th</sup> day of April, 2015.

  
Tom Hughes, Council President

  
Tom Hughes, Council President



Approved as to Form:

  
Alison R. Kean, Metro Attorney

## STAFF REPORT

### IN CONSIDERATION OF RESOLUTION NO. 15-4622, FOR THE PURPOSE OF CONFIRMING THE COUNCIL PRESIDENT'S APPOINTMENT OF DEIDRA KRYS-RUSOFF TO THE METROPOLITAN EXPOSITION RECREATION COMMISSION

Date: April 9, 2015

Prepared by: Margie Helton,  
503-797-1780

## BACKGROUND

The Metro Code, Section 6.01.030(a), gives Metro Council President sole authority to appoint all members of the Metropolitan Exposition Recreation Commission, subject to confirmation by the Council. Section 6.01.030(d) of the Metro Code allows the Council President to nominate a candidate for appointment for the Council's consideration. Under Section 6.01.030(g) of the Metro Code, vacancies are filled pursuant to the procedure governing initial appointments.

The Metro Council President has appointed Deidra Krys-Rusoff as a candidate for membership on the Commission to replace former Commissioner Cynthia J. Haruyama. The Council President has submitted his appointment of Ms. Krys-Rusoff to the Council for confirmation. If confirmed, Ms. Krys-Rusoff would, pursuant to Metro Code, Section 6.01.030(g) serve the remainder of Ms. Haruyama's term, beginning April 9, 2015 and ending December 31, 2017.

As Senior Vice President of Ferguson Wellman and previously as a Fixed Income Portfolio Manager for U.S. Bancorp, along with her experience on several committees including six years as a member of the Oregon Zoo Citizens Oversight Committee – three of them as Chair – and three years of service on Metro's Investment Advisory committee, Ms. Krys-Rusoff has experience with nonprofit committees including overseeing a committee affiliated with the operations of a publicly-owned facility.

### **Community Experience:**

Chair of Oregon Zoo Bond Citizens Oversight Committee  
Metro's Investment Advisory Committee  
President Mt. Tabor Middle School PTA  
Columbia-Willamette YMCA Childcare Volunteer Board  
Northwest Taxable Bond Club  
Junior League of Portland

### **Work Experience:**

Senior Vice President, Ferguson Wellman	2004- current
Fixed Income Portfolio Manager, U.S. Bancorp	1989- 2002

## ANALYSIS/INFORMATION

1. **Known Opposition** : None

2. **Legal Antecedents** : Metro Code, as referenced above.
3. **Anticipated Effects**: Appointment of Ms. Kryz-Rusoff in the manner provided by the Metro Code.
4. **Budget Impacts**: None

**RECOMMENDED ACTION**

The Council President Tom Hughes recommends approval of Resolution 15-4622 to confirm the appointment of Deidra Kryz-Rusoff to the Metropolitan Exposition Recreation Commission and to begin serving April 9, 2015.