### BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF CONFIRMING THE	)	RESOLUTION NO. 05-3566
APPOINTMENT OF DAVE GARTEN 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 Dave Garten as the Multnomah County Citizen representative subject to confirmation by the Metro Council; now therefore,

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

ADOPTED by the Metro Council this 14th day of April

David Bragdon, Council President

Daniel B. Cooper, Metro Attorney

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## STAFF REPORT

IN CONSIDERATION OF RESOLUTION NO. 05-3566 FOR THE PURPOSE OF CONFIRMING THE APPOINTMENT OF DAVE GARTEN TO THE REGIONAL SOLID WASTE ADVISORY COMMITTEE (SWAC)

Date: March 24, 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.

Mr. Dave Garten has been recommended to serve in the Multnomah County Citizen position on the SWAC.

#### 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 this appointment.

# 3. Anticipated Effects

This resolution is intended to appoint David Garten for a two-year term of service on the SWAC.

# 4. Budget Impacts

None.

#### RECOMMENDED ACTION

The Council President has reviewed or is aware of the qualifications of Mr. Dave Garten and finds him qualified to advise Metro in the matters of solid waste management and planning. Therefore, Council confirmation of this appointment by adoption of Resolution No. 05-3566 is recommended.

3609 SW 38<sup>-h</sup> Avenue Portland, OR 97221 503-223-8865, daveoutside@a]<u>um.MIT.edu</u>

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## Skill Overview

#### During tenure at Intel, promoted 5 times, rated "outstanding" 7 times

"Consistently sets targets for every project and drives himself and the team to achieve results" "Focuses on building the skills of his people, rewarding performance, fostering teamwork" "Dave has a remarkable ability to study a topic, assimilate external and internal information and establish a comprehensive view of any problem, including the options for resolving them"

"Dave is able to organize his group or topic through a well honed project and process management skill set"

"Dave is one of, if not the strongest person in Intel in negotiating agreements. He is creative, tough-minded, experienced and uses his strategic thinking to get the best possible outcome."

#### Experience

2003-present Adjunct Professor, Portland State University and Oregon Graduate Institute

Developing and teaching master's level courses in Business Strategy, Strategic Alliances, Acquisitions and Technology Commercialization.

**Environmental:** Initiating and leading "Green" program for The International School. Completed Portland's "master recycling" program.

Intel Corporation Hillsboro, OR

2002-2003

# General Manager, Access Products Division, Intel Communications Group

Restructured an existing broadband business to transition from systems to silicon, positioning the

business for improved profitability and market share gains; managed 200+ employees.

- Developed a business strategy and secured funding for Intel's broadband silicon strategy which involved a five year plan encompassing revenue, competition, resources and external hiring needs, break even projections and risk assessment.
- Reoriented the existing business to PC OEMs from telecom carriers. Achieved Intel's first OEM design win during my tenure.
- Set-up and managed the Access Products Division, including all direct and indirect business functions, a management process, indicator and measurement systems

### 1997-2002 1994-1995

#### **Director, Business Development, Intel Communications Group**

Identified, acquired, licensed and invested in new technologies and businesses. Responsibilities included strategy development, technology assessments, negotiations and deal management. Built the business development function during a period in which revenue grew loxin areas such as network processing, wireless, optical communications, Ethernet, and broadband technologies.

- Directly managed ten Business Development Managers. Developed processes for business
   development activities, including leadership development, training, review and
  - development activities, including leadership development, training, review and approval.
- Championed front-end acquisition and new business development activities including identifying potential companies/partners and acquisition analysis.
- Acquired and licensed new software and hardware technologies for Intel that are used in or with various Intel communications products.
- Developed strategic alliances including investments in companies whose strategies are in line with Intel directions, and where Intel's expertise is essential to the venture's success.

• Developed and taught classes in negotiations, deal-making and leadership.

## 1995-1996 Marketing Manager, Internet Server Products

Start-up member of new Internet business at Intel. Group Manager directly responsible for product definition, development and marketing of both software and hardware product lines.

- Co-managed (with Engineering Manager) forty person product development group
- Directly supervised six marketing professionals.
- Positioned products uniquely for small and medium-sized businesses to get onto the Internet

#### 1992-1993 **E-Machines, Inc.**

Beaverton, OR

Product Marketing Manager - Managed all aspects of product line, from product conception through retail launch for PowerLink<sup>iM</sup> (added video and networking to Apple PowerBook computer). Resulted in successful new product line as demonstrated by MacWorld Editor's Choice, and orders 300% higher than any E-Machines product previously launched.

#### Intel Corporation Hillsboro. OR 1989-1992 Product Manager, PC Products

- Managed all aspects of product line, from product conception through launch for PC
  motherboard platforms. Established a new product development method emphasizing industry
  standard components, which resulted in faster time-to-market, significantly lower product costs
  and record volumes during its first year of production.
- Wrote and presented business plan which resulted in the funding of a new business unit.
- Defined products, which involved interviewing customers, consulting industry sources, participating in worldwide technology forums, and led engineering team.
- Trained Intel sales force and distributors on new product features, benefits, industry trends and competition. Received <u>Intel Achievement Award</u> (6/90) for this work.

#### **1987-1989** Account Manager (Intel Products Group)

Responsible for regional and major account development activities.

• Closed \$40M+ contract with a multinational customer which resulted in being recognized with the *Intel Achievement Award (10189)*. Developed pricing and product strategies.

#### 1982-1985 Stanadyne, Inc., Advanced Technology Group

Windsor, CT

**Software Engineer -** Responsible for design of fuel injection systems.

- Designed and successfully demonstrated prototype fuel injection systems.
- Developed computer simulation that cut product development time by 3-6 months.

#### **Education**

#### 1985-1987 M.I.T., Sloan School of Management

Cambridge, MA

Masters degree in Management. Concentrations in Marketing and Management of Technology

#### 1982-1985 Rensselaer Polytechnic Institute

Troy, NY

Masters degree in Fluid Dynamics. Completed degree program while working full-time at Stanadyne, Inc.

# 1978-1982 **Trinity College**

Hartford, CT

B.S., General Engineering. Minor in Art History.

#### Personal

Actively participate in tennis, cycling, mountain climbing, running, skiing. Coaching kids soccer. Traveled widely, including bicycling across United States.