

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF CONFIRMING THE)	RESOLUTION NO. 16-4698
REAPPOINTMENT OF PRE-EXISTING)	
MEMBERS AND THE APPOINTMENT OF NEW)	Introduced by Chief Operating Officer Martha
MEMBERS TO THE NATURAL AREAS)	Bennett in concurrence with Council
PROGRAM PERFORMANCE OVERSIGHT)	President Tom Hughes
COMMITTEE)	

WHEREAS, Metro Code Chapter 2.19 established the Natural Area Program Performance Oversight Committee (the "Committee"); and

WHEREAS, the terms of Committee members expired June 30, 2013 and June 30, 2014, and

WHEREAS, committee members Peter Mohr and Bill Drew have expressed their willingness to complete a second two-year term of service on the Oversight Committee; and

WHEREAS, the Council President has appointed three new members to full two-year terms as set forth in Exhibit "A" attached hereto; and

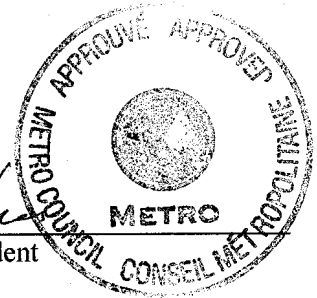
WHEREAS, the Council desires to confirm these appointments; now therefore,

BE IT RESOLVED that the Metro Council confirms the appointments to the Natural Areas Program Performance Oversight Committee as set forth in Exhibit "A" attached hereto.

ADOPTED by the Metro Council this 28th day of April 2016.

Tom Hughes

 Tom Hughes, Council President



Approved as to Form:

[Signature]

 for Alison R. Kean, Metro Attorney

Exhibit A to Resolution No. 16-4698

**Natural Areas Program
Performance Oversight Committee**

Member Reappointments

The following person is appointed chair of the committee and shall serve a two-year term that expires June 30, 2016:

Peter Mohr

The following person is reappointed and shall serve a two-year term that expires June 30, 2016:

Bill Drew

New Member Appointments

The following persons each are appointed to serve a two-year term expiring June 30, 2018, and shall be eligible thereafter to serve one additional two-year term:

Mark Aasland
Kelsey Cardwell
Derek Johnson

New Member Biographies

Mark Aasland

Mark Aasland is a Senior Project Designer with 29 years of experience in civil design work related to parks, trails, commercial development, school and roadway improvement projects. Mark currently serves on the Happy Valley Parks Advisory Board and as President of the Happy Valley Reserve Home Owners Association moved from Washington State to Happy Valley in fall of 2013 with his wife and two daughters.

Kelsey Cardwell

Kelsey Cardwell is the Marketing and Communications Director for Stand for Children Oregon, a state-wide advocacy organization working to identify and find effective solutions for local challenges facing children. Kelsey is the current President of Northwest Trail Alliance, a volunteer-run nonprofit that advocates for and builds mountain bike trails, and promotes healthy trail stewardship.

Derek Johnson

Derek Johnson oversees Oregon real estate activities and develops and implements other protection strategies as the Nature Conservancy's Director of Protection and Zumwalt Prairie Conservation. Derek has worked in The Nature Conservancy's protection department for more than 13 years in Oregon and Wisconsin.

STAFF REPORT

IN CONSIDERATION OF RESOLUTION NO. 16-4698 FOR THE PURPOSE OF CONFIRMING THE REAPPOINTMENT OF PRE-EXISTING MEMBERS AND THE APPOINTMENT OF NEW MEMBERS TO THE NATURAL AREAS PROGRAM PERFORMANCE OVERSIGHT COMMITTEE

Date: April 6, 2016

Prepared by: Heather Nelson Kent, 503-797-1739

BACKGROUND

The 2006 Natural Areas Bond Measure included a provision for the establishment of a citizen oversight committee in order to review and suggest improvements to the implementation and administration of the Natural Areas Program. Members of the committee serve two-year terms, some of which expire at the end of June in odd-numbered years and some of which expire at the end of June in even-numbered years. This resolution confirms the reappointment of two members who served on the committee during the previous years, one of whom has agreed to serve as chair, and confirms the appointment of three new members.

The purpose of the committee is to provide the Metro Council and the citizens of the region outside third-party review that will help the region achieve the best results for clean water, fish and wildlife, and future generations. Specifically, the committee will review program performance and report to the Metro Council regarding the program's progress in implementing the strategies, goals and objectives approved by the Metro Council for property acquisition and protection in 27 target areas, as described in Council-approved refinement plans, local share projects and the Nature in Neighborhoods Capital Grants Program. In addition, the committee may make recommendations regarding the Natural Areas Implementation Work Plan to improve program efficiency, administration and performance.

Members of the committee are drawn from all areas of the region and from a variety of technical and professional disciplines, including finance, auditing, accounting, real estate, banking and law. Committee members share their technical and professional expertise to ensure that expenditure of bond measure funds satisfies the requirements of the program.

Metro staff assists the committee as necessary. Staff performs such duties as making technical presentations and preparing reports to the committee, coordinating and staffing meetings, and the committee drafts an annual report which is presented to the Metro Council.

In accordance with Metro Code 2.19.220, the Natural Areas Program Performance Oversight Committee has met consistently since created in 2007 and has produced annual reports which have been presented each fall to the Metro Council beginning in 2008. They have focused on specific elements of the program so that members may immerse in particular topic areas to develop meaningful recommendations. Thus far they have led staff in development of a new regional acquisition performance measurement system, advised on the Capital Grants Program and property stabilization practices as well as reviewing program administrative costs and definitions.

ANALYSIS/INFORMATION

1. Known Opposition

None.

2. Legal Antecedents

Metro Resolution No. 06-3672B, For the Purpose of Submitting to the Voters of the Metro Area a General Obligation Bond Indebtedness in the Amount of \$227.4 Million to Fund Natural Area Acquisition and Water Quality Protection, approved March 9, 2006

Metro Code Chapter 2.19, "Metro Advisory Committees," providing generally applicable rules for the creation of committees providing advice to the Metro Council and appointment of members to such committees

Ordinance No. 07-1155A, Amending Metro Code Chapter 2.19 to establish the Natural Areas Program Performance Oversight Committee, and declaring an emergency, adopted May 31, 2007

Resolution No. 07-3817, Confirming the Appointment of Members to the Natural Areas Program Performance Oversight Committee, adopted May 31, 2007

Resolution No. 08-3953, Confirming the Reappointment of Members to the Natural Areas Program Performance Oversight Committee, adopted June 26, 2008

Resolution No. 09-4046, Confirming the Reappointment of Pre-Existing Members and the Appointment of New Members to the Natural Areas Program Performance Oversight Committee, adopted August 6, 2009

Resolution No. 10-4182, Confirming the Reappointment of Pre-Existing Members and the Appointment of New Members to the Natural Areas Program Performance Oversight Committee, adopted August 19, 2010

Resolution No. 12-4341, Confirming the Reappointment of Pre-Existing Members and the Appointment of New Members to the Natural Areas Program Performance Oversight Committee. Adopted April 12, 2012.

3. Anticipated Effects

By approving Resolution No. 16-4698, the Metro Council will reappoint two members, appoint three new members and appoint a new chair to the committee providing the independent oversight required by voters that approved Metro's Natural Areas Bond Measure. The committee members will participate in conducting the annual review of the program for the public and help ensure that the funds voters have authorized provide the greatest possible benefit to the region.

4. Budget Impacts

Staff time to provide information to the committee and prepare reports and notification to the public.

RECOMMENDED ACTION

The Council President recommends adoption of Resolution No. 16-4698.