

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF CONFIRMING THE) RESOLUTION NO. 17-4812
COUNCIL PRESIDENT'S APPOINTMENT OF)
DEANNA PALM TO THE METROPOLITAN) Introduced by Tom Hughes, Council
EXPOSITION RECREATION COMMISSION) President

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

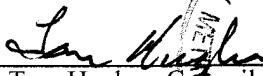
WHEREAS, pursuant to Metro Code, Section 6.01.030(d)(1) and (g) Washington County has nominated Deanna Palm as a candidate to replace Terry Goldman as a member on the Commission due to Mr. Goldman's resignation from the Commission as of April 6, 2017, for the remainder of Mr. Goldman's term; and


WHEREAS, the Metro Council President submitted his appointment of Deanna Palm to the Metro Council for confirmation; and

WHEREAS, the Council finds that Deanna Palm 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 Deanna Palm as a member of the Metropolitan Exposition Recreation Commission beginning on June 1, 2017, and ending December 31, 2017.

ADOPTED by the Metro Council this 1st day of June, 2017.


Tom Hughes, Council President



Approved as to Form:


for Alison R. Kean, Metro Attorney

STAFF REPORT

IN CONSIDERATION OF RESOLUTION NO.17-4812, FOR THE PURPOSE OF CONFIRMING THE COUNCIL PRESIDENT'S APPOINTMENT OF DEANNA PALM TO THE METROPOLITAN EXPOSITION RECREATION COMMISSION

Date: June 1, 2017

Prepared by: Scott Cruickshank,
General Manager, Metro Visitor Venues

BACKGROUND

The Metro Code, Section 6.01.030(a), gives the 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)(1) of the Metro Code allows Washington County to recommend the appointment of a Commissioner for the Council President's consideration. Under section 6.01.030(e)(1) of the Metro Code, the Metro Council President has the authority to concur with Washington County's appointment and submit it to the Metro Council for confirmation, or reject it.

The Washington County Commission has nominated Deanna Palm as a candidate for membership on the Commission following the resignation of Terry Goldman, who represented Washington County on the commission until his resignation on April 6, 2017. The Council President has concurred with this nomination and accordingly submitted his appointment of Ms. Palm to the Council for confirmation. A copy of the nomination letter from the Washington County Commission is attached as Attachment 1 to this Staff Report. A copy of Ms. Palm's biography is attached as Attachment 2 to this Staff Report.

If confirmed, Ms. Palm will, pursuant to the Metro Code, serve the remainder of Mr. Goldman's 4-year term beginning June 1, 2017 through December 31, 2017.

Metro Chief Operating Officer Martha Bennett concurs with this appointment.

ANALYSIS/INFORMATION

- **Known Opposition.** None
- **Legal Antecedents.** Metro Code as referenced above.
- **Anticipated Effects.** Appointment of Ms. Palm to the Metropolitan Exposition Recreation Commission, in the manner provided by the Metro Code.
- **Budget Impacts.** None

RECOMMENDED ACTION

The Chief Operating Officer recommends approval of Resolution 17-4812 to confirm the appointment of Deanna Palm to the Metropolitan Exposition Recreation Commission and to begin serving June 1, 2017.



WASHINGTON COUNTY OREGON

May 22, 2017

Tom Hughes
President, Metro Council
600 N.E. Grand Avenue
Portland, Oregon 97232

Dear President Hughes,

Last month, we were both contacted by Terry Goldman of the Hilton Hotel and Doubletree Inn companies, informing us of his immediate resignation from the Metropolitan Exposition and Recreation Commission (MERC) after seven years of service as a representative of Washington County.

Writing on behalf of the Washington County Board of Commissioners, and as required by Chapter 6 of the Metro Code, we are pleased to nominate Deanna Palm of Hillsboro to serve the remainder of Mr. Goldman's term, subject to approval of the Metro Council.

Deanna Palm is well known to you, and members of the Metro Council, having served as President of the Hillsboro Chamber of Commerce since December 2001. The Hillsboro Chamber represents more than 750 businesses and more than 55,000 jobs in Hillsboro and surrounding areas of Washington County.

Ms. Palm is exceptionally well-qualified to serve on MERC, having previously served as chair of the Oregon State Chamber of Commerce. She currently serves as president-elect for the Hillsboro Community Foundation; co-chairs the Hillsboro School Bond Advisory Committee; serves on the regional Workforce Development Board, and as an active member of the Hillsboro Airport Master Plan Advisory Committee.

In addition, Deanna was appointed to serve on the Portland Community College Board of Directors in 2009, and was elected to serve in that position in 2011 and again in 2015. She served as Chair of the Board for PCC in 2015 and 2016, which of course is the largest institution for higher education in the state of Oregon.

As such, the Washington County Board of Commissioners are pleased to nominate Deanna Palm to serve the remainder of Mr. Goldman's term, and are confident she will represent Washington County with distinction, as soon as she is appointed to this position.

Sincerely,

A handwritten signature in blue ink that reads "Andy Duyck".

Andy Duyck, Chair
Washington County Board of Commissioners

Deanna Palm
Bio

Deanna Palm has been President of the Hillsboro Chamber of Commerce since December 2001. The Hillsboro Chamber is a business organization representing more than 750 business and more than 55,000 jobs in and around the Hillsboro community. The Chamber supports policies that enable businesses to grow and prosper.

Palm is past chair of the Oregon State Chamber of Commerce, serves as president-elect for the Hillsboro Community Foundation, co-chairs the Hillsboro School Bond Advisory Committee, serves on the Workforce Development Board for the Region and is a member of the Hillsboro Airport Master Plan Advisory Committee. Palm was appointed to serve on the Portland Community College Board of Directors in 2009 and was elected to serve in that position in 2011 and again in 2015. She served as Chair of the Board for PCC in 2015 and 2016, which is the largest higher education institution in the state of Oregon.