

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF CONFIRMING THE	)	RESOLUTION NO. 22-5240
REAPPOINTMENT OF JOHN ERICKSON TO THE	)	
METROPOLITAN EXPOSITION RECREATION	)	Introduced by Council President
COMMISSION		Lynn Peterson

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 (“the Commission”); and

WHEREAS, the Metro Code, Section 6.01.030(b) provides that the 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), the Clackamas County Commission has nominated John Erickson for reappointment on the Commission; and

WHEREAS, pursuant to Metro Code, Section 6.01.030(e)(1), the Metro Council President has the authority to concur with the Clackamas County Commission’s nomination of Mr. Erickson or reject it; and

WHEREAS, the Metro Council President has concurred with the Clackamas County Commission’s nomination of Mr. Erickson, and submitted the appointment of Mr. Erickson to the Metro Council for confirmation; and

WHEREAS, the Metro Council finds that John Erickson 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 John Erickson as a member of the Metropolitan Exposition Recreation Commission, for a 4-year term as provided by the Metro Code, commencing immediately, on January 27, 2022 through January 26, 2026.

ADOPTED by the Metro Council this 27th day of January, 2022.



\_\_\_\_\_  
Lynn Peterson, Council President

Approved as to Form:



\_\_\_\_\_  
Carrie MacLaren, Metro Attorney

## STAFF REPORT

IN CONSIDERATION OF RESOLUTION NO. 22-5240, FOR THE PURPOSE OF CONFIRMING THE REAPPOINTMENT OF JOHN ERICKSON TO THE METROPOLITAN EXPOSITION RECREATION COMMISSION

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Date: January 27, 2022

Prepared by: Steve Faulstick  
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 Clackamas County to nominate a candidate for appointment 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 Clackamas County's nomination and submit it to the Metro Council for confirmation, or reject it.

The Clackamas County Commission has nominated John Erickson for appointment on the Commission. The council President has concurred with this nomination and accordingly submitted his appointment of Mr. Erickson to the Metro Council for confirmation. A copy of the nomination letter from the Clackamas County Commission is attached as Attachment 1 to this Staff Report. If confirmed, Mr. Erickson will, pursuant to the Metro Code, serve a 4-year term beginning January 1, 2018 through December 31, 2021.

### ANALYSIS/INFORMATION

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

### RECOMMENDED ACTION

The Metro Council President recommends approval of Resolution 22-5240 to confirm the reappointment of John Erickson to the Metropolitan Exposition Recreation Commission for a four-year term beginning on January 27, 2022 and ending January 26, 2026.



**BOARD OF COUNTY COMMISSIONERS**  
**PUBLIC SERVICES BUILDING**  
2051 KAEN ROAD | OREGON CITY, OR 97045

January 4, 2022

Metro  
Council President Lynn Peterson  
600 NE Grand  
Portland, OR 97266

RE: MERC appointment

Dear Council President Peterson,

The Board of County Commissioners is pleased to support the reappointment of John Erickson to the Metro Exposition Recreation Commission as the Clackamas County representative.

Thank you for the opportunity to provide this recommendation.

Sincerely,

A handwritten signature in blue ink that reads "Tootie Smith".

Tootie Smith, Chair  
On Behalf of the Clackamas County Board of Commissioners