

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF APPOINTING ONE)	RESOLUTION NO. 25- 5461
NEW MEMBER TO THE REGIONAL WASTE)	
ADVISORY COMMITTEE)	Introduced by Chief Operating Officer Marissa Madrigal in concurrence with Council President Lynn Peterson

WHEREAS, Metro is the solid waste system planning authority for the region and acts pursuant to its constitutional, statutory, and charter authority; and

WHEREAS, Metro Code Section 2.19.130 establishes the Metro Regional Waste Advisory Committee; and

WHEREAS, the Regional Waste Advisory Committee advises Metro Council on policy areas, including, but not limited to, garbage and recycling system management, Regional Waste Plan implementation, and regional investment priorities for waste reduction, including the development of Metro's Waste Prevention and Environmental Services budget and solid waste fees; and

WHEREAS, Metro Code Section 2.19.130(b) describes the membership of the Committee; and

WHEREAS, the Regional Waste Advisory Committee is comprised of 17 members representing cities, counties, the public, and industry; and

WHEREAS, the Regional Waste Advisory Committee has five seats for local jurisdictions; and

WHEREAS, Washington County holds a seat on the committee and nominated Commissioner Pam Treece to the Metro Council President to fill the seat; and

WHEREAS, the Metro Council desires to confirm the Metro Council President's appointments; now therefore,

BE IT RESOLVED that the Metro Council confirms the appointment to the Regional Waste Advisory Committee to complete the term ending on September 30, 2025.



Lynn Peterson, Council President

Approved as to Form:



Carrie MacLaren, Metro Attorney

IN CONSIDERATION OF RESOLUTION NO. 25-5461, FOR THE PURPOSE OF APPOINTING ONE NEW MEMBER TO THE REGIONAL WASTE ADVISORY COMMITTEE

Date: January 22, 2025	Prepared by: Carly Tabert and Rosalynn Greene
Department: Waste Prevention and Environmental Services	Presenter: Rosalynn Greene, Strategic Initiatives Manager
Meeting date: January 30, 2025	Length: Consent agenda

ISSUE STATEMENT

The Regional Waste Advisory Committee advises Metro Council on the management of the garbage and recycling system. The committee has five seats for local jurisdictions. One seat held by Washington County is being transitioned to an elected official of Washington County. Resolution No. 25-5461 appoints one member to complete the remaining time of a two-year term for Washington County.

ACTION REQUESTED

Approve of Resolution No. 25-5461, confirming the appointment of one new member to the Regional Waste Advisory Committee to complete the remaining time of a two-year term that will conclude on September 30, 2025.

STRATEGIC CONTEXT

In June 2024, Metro Council expanded the scope and membership of the committee. These changes were made to increase collaboration and transparency and build trust in investments in regional priorities and budget and fee development. The policy committee is comprised of 17 members representing cities, counties, the public, and industry. Metro Code 2.19.130(d) gives the Metro Council President sole authority to appoint all members of the Regional Waste Advisory Committee. The appointments are confirmed by Metro Council.

PROPOSED MEMBER

Washington County Commissioner Pam Treece

Pam Treece was born and raised in Portland. After teaching high school and running her own business, Pam moved to the private sector and worked for Pacific Power for 21 years, retiring as the vice-president of external affairs. She served as the executive director of Westside Economic Alliance for over a decade. She received her undergraduate degree from Portland State University and her masters’ degree from Lewis and Clark College. Her community involvement has included Oregon Department of Transportation’s Region 1 Area Commission on Transportation (ACT), PCC Forward Bond Steering Committee, Portland Region Value Pricing Policy Advisory Committee, Tualatin Hills Park & Recreation District’s Foundation Board, Washington County Fairground Advisory Committee, Worksystems Board and Executive Committee, Washington County Transportation Futures Advisory Committee, TriMet Low-income Task Force, Chair of Beaverton School District Bond Advisory Committee, Intel’s Community Advisory Panel, Metro’s Equity Strategy Advisory Committee, Planned Parenthood of the Columbia-Willamette Board, YWCA Board, and American Leadership Forum Class XIII.

ATTACHMENTS

None