

Appointed Boards and Commissions (ABCs) Recommendation

The Water Environment Services Advisory Committee (WESAC) of Clackamas County, staffed by the Department of Water Environment Services, recruited for six seats.

The following seats had an expiring term date of December 31, 2022. The position was recruited with a term that runs from January 1, 2023, through December 31, 2025 (three-year term):

- 1 representative from the unincorporated Clackamas County community
- 1 representative from the ratepayers (Milwaukie) community
- 1 representative from the ratepayers (Happy Valley) community

The following seats were vacant from members departing from their seats before term expiration.

- 1 representative from the business community
- 1 representative from the environmental community
- 1 representative from the development community

On October 20, 2022, the recruitment took place by press release, social media, county website, and various other local media. The recruitment closed on November 17, 2022. Through this recruitment process, six applications were received and each qualified for the vacant seats they applied for.

Greg Geist the WES Director reviewed the applications and has formed the below recommendation.

The recommendation is as follows:

- Rita Baker, unincorporated representative, term to expire 12/31/2025
- Anthony Fields, ratepayer (Milwaukie), term to expire 12/31/2025
- Michael Morrow, ratepayer (Happy Valley), term to expire 12/31/2025
- Preston Korst, development representative, term to expire 12/31/2025
- Richard Craven, business representative, term to expire 12/31/2025
- Neil Schulman, environmental representative, term to expire 12/31/2025

The Board of County Commissioners could select other candidates or require further recruitment.

Please sign as appropriate indicating that a matrix and all applications are attached. The materials have been reviewed by the appropriate signing authority, and the packet is ready for consideration by the BCC.

Liaison signature	<u>CK</u>	Date: <u>12/5/2022</u>
Division approval	_____	Date: _____
Department approval	<u>GG</u>	Date: <u>12/5/2022</u>

ABC Matrix						
Clackamas County 2022 - Water Environment Services Advisory Committee					Today's Date: 12/5/2022	
First Name	Last Name	If this Position is currently a Vacancy (Member resigning, Member being reappointed)	Occupation/Background	Term Overview (1st, 2nd,etc)	Appointment Date (Month/Day/Year)	Term expires (Month/Day/Year)
Active Roster						
Baumgardner	Mary		West Linn Elected Official			No expiration/appointed
Rita	Baker	Reapplying/Change in seat	Environmental representative	3rd	01/01/2018	12/31/2023
Christopher	Bowker		City of Gladstone representative	2nd	01/01/2018	12/31/2023
Vacant	Open Recruitment	Member being reappointed	Development representative	1st	01/01/2018	12/31/2021
Greg	DiLoreto		City of West Linn representative	2nd	01/01/2018	12/31/2024
Adam	Khosroabadi		Milwaukie Elected Official			No expiration/appointed
William	Gifford		Oregon City representative	2nd	01/01/2018	12/31/2023
Markley	Drake		Happy Valley Elected Official			No expiration/appointed
Renee	Harber		Environmental representative	2nd	01/01/2018	12/31/2024
Diana	Helm		Business representative	2nd	01/01/2018	12/31/2023
Roseanne	Johnson		Development representative	1st	09/24/2019	12/31/2021
Kathryn	Miller		Unincorporated representative	1st	12/10/2019	12/31/2024
Brian	Johnson		Johnson City Elected position			No expiration/appointed
Michael	Morrow	Reapplying	City of Happy Valley representative	3rd	01/01/2018	12/31/2022
Anthony	Fields	Reapplying	City of Milwaukie representative	2nd	01/01/2018	12/31/2022
David	Schleef	Member Resigning	Business representative	1st	12/10/2019	12/31/2023
Denyse	McGriff		Oregon City Elected Official			No expiration/appointed
Tammy	Stempel		Gladston Elected Official			No expiration/appointed
Vacant	Open Recruitment	Member being reappointed	Unincorporated representative	1st	01/01/2018	12/31/2021
First Name	Last Name	If this Position is currently a Vacancy (Recommending applicant as new member)	Occupation/Background	Term Overview (1st, 2nd,etc)	Determined by the BCC (approval date)	Term Expires (Month/Day/Year)
New Members Recommended						
Neil	Schulman	New member	Environmental, Executive Director (Watershed Management)	1st		
Preston	Korst	New member	Development, Home Builder's Association (Director of Government Affairs)	1st		
Richard	Craven	New member	Business, Retired Consultant/Business Owner	1st		