

Appointed Boards and Commissions (ABCs) Recommendation

The Economic Development Commission, staffed by the Business and Community Services, Economic Development Division, currently has 16 member openings due to term expirations. Up to 25 members are allowed on the Economic Development Commission with up to 3 year terms.

In January 2021, EDC member recruitment took place by press release, county website, and various other local media. Recruitment closed March 31st 2021. The recruitment yielded 12 applications; of those 12, four (4) were from past EDC members whose terms had expired on 12/31/2020. Of the other eight (8), three were selected based on being found to have qualifications that contribute to the diversity of business experience and background desired on the EDC. The remaining five (5) candidates were not selected due to their background being outside the areas identified by EDC leadership as those being needed to add broader business expertise and diversity to the EDC. To summarize, four (4) past EDC members are recommended for reappointment and three (3) new members are recommended for appointment to their first term.

The recommendation is as follows:

- Michael Telford – appointment to 1st term; to end 12/30/2023**
- Carol Paulie – appointment to 1st term; to end 12/30/2023**
- Aeric Estep – appointment to 1st term; to end 12/30/2023**
- Vance Tong – appointment to 2nd term; to end 12/30/2023**
- John LaMotte – appointment to 2nd term; to end 12/30/2023**
- Laura Edmonds – appointment to 2nd term; to end 12/30/2023**
- Shannon Illas – appointment to 2nd term; to end 12/30/2023**

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 material has been reviewed by the appropriate signing authority, and the packet is ready for consideration by the BCC.

Liaison signature	<u>Corina Copeland</u>	Date: <u>07/01/2021</u>
Division approval	_____	Date: _____
Department approval	<u>Sam Edelman</u>	Date: <u>6/29/2021</u>

ABC Matrix

Clackamas County 2021 - Economic Development Commision						06/15/2021
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 (Day/Month/Year)	Term expires (Day/Month/Year)
Active Roster						
Laura	Edmonds	Member reapplying		3rd	02/22/2018	12/31/2020
Vance	Tong	Member reapplying		3rd	02/22/2018	12/31/2020
John	LaMotte	Member reapplying		3rd	02/22/2018	12/31/2020
Shannon	Illas	Member reapplying		3rd	02/22/2018	12/31/2020
William	Gifford	Member		3rd	02/27/2019	12/31/2021
Kimo	Rosa	Member		3rd	02/27/2019	12/31/2021
Peter	Lund	Member		3rd	03/12/2019	12/31/2021
Alissa	Mahar	Member		3rd	02/27/2019	12/31/2021
Jeff	Gudman	Member		3rd	02/27/2019	12/31/2021
Joe	Buck	Member		3rd	02/27/2019	12/31/2021
Stacia	Hernandez	Member		1st	03/16/2020	12/31/2023
Jodi	Bailey	Member		1st	03/16/2020	12/31/2023
Brett	Branch	Member		1st	03/16/2020	12/31/2023
New Applicants						
First Name	Last Name	If this Position is currently a Vacancy (Recommending applicant as new member)	Occupation/Background	Term Overview (1st, 2nd,etc)	Appointment Date (Day/Month/Year)	Term expires (Day/Month/Year)
Michael	Telford	Recommending applicant as new member		1st		
Carol	Pauli	Recommending applicant as new member		1st		
Aeric	Estep	Recommending applicant as new member		1st		