

Appointed Boards and Commissions (ABCs) Recommendation

The County Parks Advisory Board, staffed by the Business and Community Services Department, currently has three openings on their board due to member resignations and open positions. The Parks Advisory Board's bylaws allow for up to fifteen members. This board has maintained twelve members over the last several years. Members serve four year terms.

Recruitment opened to the public on July 22, and closed on August 19, 2021. Recruitment took place by press release, Facebook, Nextdoor, and the county website. Through this recruitment process, one application was received and one is recommended for appointment. Additionally, two current members are moving from alternate to regular positions on the board, and the new applicant will be placed in an alternate position. An interview was conducted with the applicant at the September 21, County Parks Advisory Board meeting.

The recommendation is as follows:

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|---------------------------|---------------------------------------|---------------------------|
| Dana Hindman-Allen | 1st term | September 30, 2025 |
| Justin Ostrander | Move from alternate to regular | December 9, 2022 |
| Walter Hull | Move from alternate to regular | November 30, 2023 |

The Board of County Commissioners could 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.

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| Liaison signature: <u><i>Christina Dannenbring</i></u> | Date: <u>10-6-21</u> |
| Division approval: <u><i>Tom Riggs</i></u> | Date: <u>10/6/21</u> |
| Department approval: <u><i>Sarah Edelman</i></u> | Date: <u>10/11/2021</u> |

ABC Matrix

Clackamas County 2021 - County Parks Advisory Board

Today's Date: October 6, 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 | | | | | | |
| Mark | Elliott | Currently serving - Regular position | | 1st | 7/1/2018 | 6/30/2022 |
| Mike | Ferrell | Currently serving - Regular position | | 4th | 10/2/2018 | 10/1/2022 |
| Eric | Pfeiffer- Robinson | Currently serving - Alternate position | | 1st | 12/10/2019 | 11/30/2023 |
| Thomas | Hester | Currently serving - Regular position | | in 2nd term | 2/1/2018 | 1/31/2022 |
| Walter | Hull | Moving from alternate to regular position | | 1st | 12/10/2019 | 11/30/2023 |
| Louise | Lopes | Currently serving - Regular position | | 1st | 2/1/2018 | 1/31/2022 |
| Don | Morgan | Currently serving - Regular position | | 3rd | 10/2/2018 | 10/1/2022 |
| Justin | Ostrander | Moving from alternate to regular position | | 1st | 12/11/2018 | 12/10/2022 |
| Morgan | Parks | Currently serving - Regular position | | 2nd | 12/1/2015 | 12/1/2023 |
| Rob | Smoot | Currently serving - Regular position | | 8th | 4/12/1990 | 12/10/2022 |

ABC Matrix

Clackamas County 2021 - County Parks Advisory Board

Today's Date: October 6, 2021 - Page 2

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| New Members Recommended | | | | | | |
| Dana | Hindman-Allen | Appoint to 1st term, alternate position | | 1st term | | |